

P99000034229

2499 Glades Rd. Ste. 305A
Boca Raton, FL 33431

June 15th, 2001

Florida Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-06/25/01--01114--013
*****35.00 *****35.00

RE: Tadesco, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Dissolution of Tadesco, Inc. along with a check payable to the Secretary of State for \$35.00.

Please process the enclosed articles of dissolution at your earliest convenience and return the file-stamped copy to me.

Sincerely,

John P. Miller
561-368-9777

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARC
6/29

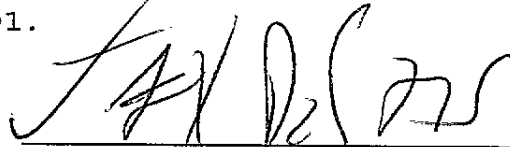
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403 OF THE
FLORIDA BUSINESS CORPORATION ACT

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation hereby adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Tadesco, Inc.
2. The dissolution of the Corporation was authorized on May 15th, 2001.
3. The number of votes cast by the Sole Shareholder was sufficient for approval of the dissolution of the Corporation.
4. There is only one voting group entitled to vote on these Articles of Dissolution. The number of votes cast for said Articles of Dissolution by said voting group was sufficient for approval by that voting group.

In witness whereof, the undersigned, as President of the Corporation, has executed these Articles of Dissolution this fifteenth day of May 2001.



Frank Desantis, Jr.
President