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TARANTINO HOLDINGS CORPORATION
14247 Acorn Ridge Drive
Orlando, FL 32828-6120

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-09/04/01--01097--015
*****35.00 *****35.00

August 16, 2001

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee FL 32314

Dear Sirs:

Re.: Dissolution of Tarantino Holdings Corporation

Enclosed herewith please find the articles of dissolution of Tarantino Holdings Corporation. The articles were signed by both the shareholders in their capacity as shareholders as well as in their capacity as office bearers of the corporation.

Also enclosed is a check in the amount of \$35.00 being the filing fees for these articles.

Yours sincerely
For Tarantino Holdings Corporation

Sonja Tarantino
President

Sonja Tarantino

FILED
01 SEP -4 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN SEP 10 2001

Dissolution

FILED
01 SEP -4 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution.

- FIRST: The name of the Corporation is Tarantino Holdings Corporation.
- SECOND: The filing date of the articles of incorporation was September 01, 1999.
- THIRD: The shareholders authorized the dissolution on August 16, 2001.
- FOURTH: All the shareholders approved the dissolution. The number of votes cast for dissolution was sufficient for approval.

Signed this 16th day of August 2001.

Sonja Tarantino
Shareholder & President

Richard Groome
Shareholder & Vice-President

