## 00085147

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

\*\*\*\*\*35.00 \*\*\*\*\*35.00

August 16, 2001

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

Dear Sirs:

Dissolution of Tarantino Holdings Corporation Re.:

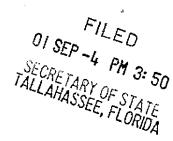
Enclosed herewith please find the articles of dissolution of Tarantino Holdings Corporation The articles were signed by both the shareholders in their capacity as shareholders as well as in their capacity as office bearers of the corporation.

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

MESCALITIAN



## ARTICLES OF DISSOLUTION

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

FIRST:

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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 16<sup>th</sup> day of August 2001.

Sonja Tarantino Shareholder & President Richard Groome

Shareholder & Vice-President