

S 48509

Tata Enterprises, Inc.
7170 SW 8th Street
Pembroke Pines, FL 33023
(954) 981 4943

The Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
April 28, 2001

000004132930--1
-05/03/01--01031--012
*****43.75 *****43.75

Dear Sir/Madam:

Please find enclosed articles of dissolution in accordance with Florida Statutes, section 607.1401, requesting that TATA ENTERPRISES, INC. be dissolved.

Find enclosed check no. 1026 in the amount of Forty-three (\$43.75) dollars and seventy five cents to cover the filing fee (\$35.00) for the articles of dissolution, and a certified copy (\$8.75) of the dissolution.

Thanking you.


Gene Samuels

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -2 AM 8:20

Dissolution
LFS 5-11-2001

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 MAY -2 AM 8: 20

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: TATA ENTERPRISES,
INC.

SECOND: The filing date of the articles of incorporation was: 04/29/1991

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 28TH day of APRIL, 2001.

Signature Gene Samuels
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

GENE A. SAMUELS
(Typed or printed name)

PRESIDENT
(Title)