

Law Offices
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563057

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

Re: Tanya Miami, Inc.
Articles of Dissolution

900002083469--4
-02/11/97--01053--003
*****35.00 *****35.00

Dear Sir of Madam:

Enclosed please find the Articles of Dissolution for Tanya Miami, Inc. which we ask that you file. We enclose our trust account check in the amount of \$35.00 in payment of the fee for same.

We also enclose a copy of the Articles of Dissolution which we ask that you file stamp and return to us.

In the event you have any questions or require anything further, please let us know. We thank you in advance for your kind cooperation in this matter.

Very truly yours,


Donald A. Golden
For the Firm

SH $\frac{2}{14}$
Diss.

FILED
97 FEB 10 PM 12:55
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OF

TANYA MIAMI, INC.

EFFECTIVE DATE

2-28-97

Pursuant to Section 607.1403, Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution.

1. The name of the Corporation is Tanya Miami, Inc.
2. The dissolution was authorized on February 1, 1997.
3. The dissolution was approved by unanimous vote of the shareholders which was sufficient for approval pursuant to law.
4. These Articles of Dissolution will take effect on February 28, 1997 at 12:01 a.m.

Dated: February 8, 1997.

TANYA MIAMI, INC., a
Florida corporation

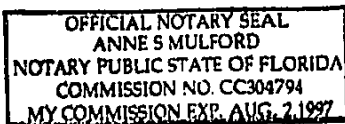
By: 

Donald A. Golden,
President

STATE OF FLORIDA)
 : ss.
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 8th day of February, 1997, by Donald A. Golden, as President of Tanya Miami, Inc. on behalf of the corporation.

NOTARY:



Sign



Print

ANNE S. MULFORD
State of Florida at Large

FILED
97 FEB 10 PM 12:55
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Personally Known ✓ OR
Produced Identification _____
Type of Identification Produced _____