

S94724

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COVER LETTER

February 12, 2007

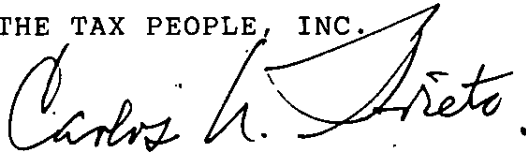
Division Of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Gentlemen:

Please find enclosed a check for \$ 35.00 to cover the
filing fees for the Articles Of Dissolution of
THE TAX PEOPLE, INC., a Florida Profit Corporation.

Respectfully,

THE TAX PEOPLE, INC.

A handwritten signature in cursive script, reading "Carlos A. Prieto". The signature is written in dark ink and is positioned below the typed name "CARLOS A. PRIETO".

CARLOS A. PRIETO
PRESIDENT

Return address: THE TAX PEOPLE, INC.
c/o CARLOS A. PRIETO
60 NW 60th AVENUE
MIAMI, FL 33126
Telephone: 786-388-7206

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: THE TAX PEOPLE, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 2006

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 12 day of FEBRUARY, 2007.

Signature X

Carlos A. Prieto
(By the Chairman or Vice Chairman of the Board, President, or other officer)

CARLOS A. PRIETO
(Typed or printed name)

PRESIDENT
(Title)

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TALLAHASSEE, FLORIDA