## S95928

December 3, 2001

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

200004705322--6 -12/05/01--01014--013 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Re: Document Number S95928

Dear Sir or Madam:

Enclosed please find the Articles Of Dissolution for Tate Consulting, Incorporated and a check in the amount of \$35 for the corresponding filing fee.

Sincerely

Andrew M. Tate

10647 Avenida Santa Ana Boca Raton, FL 33498

Phone: (561) 703-8283

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## 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: TATE CONSULTING, INC.

SECOND:

The date dissolution was authorized: December 3, 2001

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.

Signed this 3<sup>rd</sup> day of December, 2001.

Signature:

Andrew M. Tate

President

SECRETARY OF STATE
DIVISION OF CARPORATIONS

Of DEC.—S. AND. F.