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SECRETARY OF STATE

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Wall Street Italia, INC.
DOCUMENT NUMBER: P0800047088
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Luca Ciarrocca (Name of Contact Person)
Wall Street Italia, INC. (Firm/Company)
930 Washington Ave, Suite 210
Miami Beach Fl. 33/39 (City/State and Zip Code)
. (City/State and Zip Code)
For further information concerning this matter, please call:
Luca Ciarrocca at (305) 396-32/6 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
Striling Fee \$\Bigcup \\$43.75 \text{ Filing Fee & Barbara Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed)} \$\Bigcup \\$52.50 \text{ Filing Fee, Certified Copy (Additional copy is enclosed)} \$\Bigcup \\$63.75 \text{ Filing Fee & Barbara Fee, Certified Copy (Additional copy is enclosed)}
MAILING ADDRESS: Amendment Section STREET ADDRESS: Amendment Section
Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	Wall Street Italia, INC.
SECOND:	The document number of the corporation (if known): PO 80000 470 F8
THIRD:	The file date of the articles of incorporation: $\frac{5}{9}$
FOURTH:	(CHECK AT LEAST ONE BOX)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FIFTH:	No debt of the corporation remains unpaid.
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SEVENTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
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Sign	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
	Luca Ciarrocca (Typed or printed name of person signing)
	Pics (Person Signing)

Filing Fee: \$35