

P98000012261

SALUSSOLIA
A S S O C I A T E S
A T T O R N E Y S A T L A W

FIRST UNION FINANCIAL CENTER
200 S. BISCAYNE BLVD. • SUITE 4815
MIAMI, FLORIDA 33131

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March 26, 2001

Department of State
Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR -2 AM 9:13

Re: Dissolution of GABRIELE PIEMONTE PRODUCTIONS, INC.

Dear Sir/Madam:

Enclosed herewith please find one original and one copy of the "Articles of Dissolution" regarding the above reference company along with check in the amount of \$43.75, as payment of the required fees.

Please file the above dissolution and forward a Certificate of Status reflecting same at the following address:

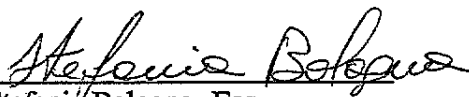
GABRIELE PIEMONTE PRODUCTIONS, INC.
200 South Biscayne Boulevard
Suite 4815
Miami, FL 33131

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-04/09/01--01006--009
*****43.75 *****43.75

Your attention in this matter is greatly appreciated, and should you have any questions regarding the above, please do not hesitate to contact our office.

Sincerely,

SALUSSOLIA & ASSOCIATES


Stefania Bologna, Esq.

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Voldis

VB

V. SHEPARD APR 9 2001

ARTICLES OF DISSOLUTION
OF
GABRIELE PIEMONTE PRODUCTIONS, INC.
(a Florida Corporation)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE I

The name of this corporation is GABRIELE PIEMONTE PRODUCTIONS, INC. (the "Corporation").

ARTICLE II

The dissolution of the Corporation was authorized on March 21, 2001, by the written consent of the shareholders of the Corporation. The number of shares cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution of GABRIELE PIEMONTE PRODUCTIONS, INC., as of the 21h day of March, 2001.


Gabriele Piemonti, President