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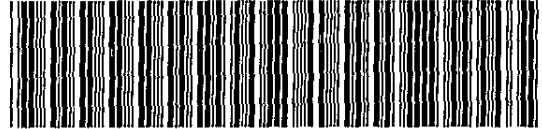
(Business Entity Name)

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FINLEY & BOLOGNA
INTERNATIONAL
ATTORNEYS AT LAW



Chandler R. Finley, Esq.
Stefania Bologna, Esq.

Admitted To Practice: Florida Bar • US Federal Court for the Southern District of Florida
Member of American Immigration Lawyers Association* • American Bar Association
National Italian American Bar Association • International Bar Association

September 14, 2004

Via US Express Mail

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

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RE: SICIS AMERICA LLC - ARTICLES OF DISSOLUTION

Dear Sir or Madam:

Enclosed herewith please find original plus one copy of the Articles of Dissolution for the above referenced company and our firm's check in the amount of \$55.00 to process this request.

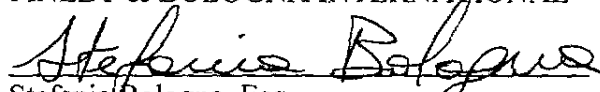
Once the company has been dissolved, kindly please mail us a certified copy of the Articles of Dissolution to our office address located at:

FINLEY & BOLOGNA INTERNATIONAL
150 S.E. 2nd Avenue
Suite 1010
Miami, Florida 33131

Should you have any questions or require additional information, please do not hesitate to contact our office.

Sincerely,

FINLEY & BOLOGNA INTERNATIONAL


Stefania Bologna, Esq.

REPLY TO: ☒ Americas Center
150 S.E. 2nd Avenue Suite 1010
Miami, FL 33131
Ph 305-379-7676
Fax 305-379-2321

☐ Mellon United National Bank Bldg.
1645 Palm Beach Lakes Blvd. Suite 400
West Palm Beach, FL 33401
Ph 561-478-9930
Fax 561-478-9945

☐ Atrium Financial Center
1515 N. Federal Hwy. Suite 300
Boca Raton, FL 33432
Ph 561-478-9930
Fax 561-478-9945


FinleyBologna@aol.com

**ARTICLES OF DISSOLUTION
OF
SICIS AMERICA LLC**

(A FLORIDA LIMITED LIABILITY COMPANY)

1. The name of the limited liability company is SICIS AMERICA LLC (the "Limited Liability Company")
2. Pursuant to Section 608.441, the dissolution was approved on May 6, 2004 by written consent of all the members of the Limited Liability Company.
3. All debts, obligations and liabilities of the Limited Liability Company have been paid or discharged.
4. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
5. There are no suits pending against the Limited Liability Company in any court.

IN WITNESS WHEREOF, the undersigned manager has made and subscribed these Articles of Dissolution for the foregoing uses and purposes this 6th day of May 2004.



Vittorio Figari, Manager

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