

Division of Corporations

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Florida Department of State
Division of Corporations
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REVOCATION OF DISSOLUTION

DEL PIERO SERVICES CORPORATION

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REVOCATION OF DISSOLUTION

DEL PIERO SERVICES CORPORATION

(Present name)

Pursuant to the provisions of section 607.1404 Florida Statutes, this Florida profit corporation adopts the following articles of Revocation of Dissolution to its articles of incorporation:

June 22, 2005

The ARTICLES OF INCORPORATION for DEL PIERO SERVICES CORPORATION, a Florida corporation, were filed on November 2, 2004.

The ARTICLES OF DISSOLUTION for DEL PIERO SERVICES CORPORATION, a Florida corporation, were filed on June 21, 2005

The Board of Directors of referred corporation adopted the following resolution: BE IT RESOLVED that the Board of Directors of DEL PIERO SERVICES CORPORATION, a Florida corporation, deems it advisable to revoke the Dissolution that was filed on June 21, 2005.

The Board of Directors on June 22, 2005 authorized the Revocation of the Dissolution.

IN WITNESS WHEREOF, said corporation has caused this Revocation of Dissolution to be signed in its name by an officer of the corporation on June 22, 2005.

By:


PETERSON DEL PIERO - President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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