

WELBAUM, GUERNSEY, HINGSTON,
GREENLEAF & GREGORY, L.L.P.

ATTORNEYS AT LAW

190521

R. EARL WELBAUM
DAN B. GUERNSEY
ROBERT A. HINGSTON
W. FRANK GREENLEAF
JOHN H. GREGORY
MICHAEL J. YATES
MICHAEL J. RUNE, II
AMI L. DILORENZO

PENTHOUSE SUITE
901 PONCE DE LEON BOULEVARD
MIAMI (CORAL GABLES), FLORIDA 33134-3009
TELEPHONE (305) 441-8900
FAX (305) 441-2255
EMAIL: WGHGGLAW@BELLSOUTH.NET

OF COUNSEL
RENÉ SACASAS

December 14, 2000

300003504283--4
-12/18/00--01110--022
*****35.00 *****35.00

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

Re: Mariutto & Sons, Inc. - Dissolution
Our File No. 2000-1359

Dear Sirs:

Enclosed please find the following documentation pertaining to the above captioned matter:

1. Executed original Articles of Dissolution;
2. Check in the amount of \$35.00 for processing fee.

Should you have any questions or comments regarding the foregoing, do not hesitate to contact the undersigned.

Sincerely,

WELBAUM, GUERNSEY, HINGSTON,
GREENLEAF & GREGORY

Michael J. Yates

MJY:jh
Enclosure

pc Eugene L. Mariutto

FILED
00 DEC 18 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac vol dissol
12/27

ARTICLES OF DISSOLUTION

MARIUTTO & SONS, INC., a Florida corporation, executes the following Articles of Dissolution pursuant to §607.1403, Florida Business Corporation Act;

FIRST: The name of the corporation is MARIUTTO & SONS, INC.

SECOND: All shareholders of the corporation unanimously approve the dissolution of the company on and as of November 30, 2000

Eugene L. Mariutto
7925 S.W. 69th Terrace
Miami, Florida 33145

Simone Mariutto
7925 S.W. 69th Terrace
Miami, Florida 33145

THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED this 30th day of November, 2000.

Witnesses:

MARIUTTO & SONS, INC.

Eugene L. Mariutto

By: *Eugene L. Mariutto*
Eugene L. Mariutto, President, Director
and Shareholder

Kathleen G. Mariutto

By: *Simone R. Mariutto*
Simone Mariutto, Director and
Shareholder

Dr. Mariutto

Kathleen G. Mariutto

FILED
00 DEC 18 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA