

272222

Law Office of
William Schweikhardt

900 Sixth Avenue, South
Naples, FL 34102
(941) 262-2227
Facsimile (941) 262-8287

May 8, 2000

Secretary of State
Division of Corporations
ATTN: AMENDMENT SECTION
P. O. Box 6327
Tallahassee, FL 32314

RE: PROVENZANO ENTERPRISES, INC.
Document Number 272222

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-05/11/00--01083--005
*****35.00 *****35.00

Dear Sir or Madam:

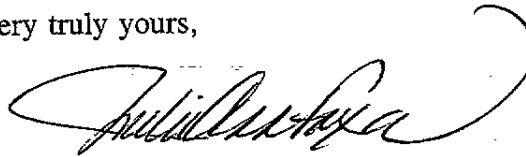
We have prepared and enclose a fully signed original Articles of Dissolution in regards to the above-referenced corporation. Please process this immediately and return any proof of filing.

We have also enclosed a check for \$35.00 to cover your fees in this matter.

Please do not hesitate to contact our office if you have any questions or if we may be of any assistance.

kindest regards.

Very truly yours,



Julie Ann Foxe, Legal Assistant to
William Schweikhardt

/jaf
encl.

Vofli
T. LEWIS MAY 23 2000

FILED
00 MAY 11 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
PROVENZANO ENTERPRISES, INC.

FILED
MAY 11 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROVENZANO ENTERPRISES, INC., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

ARTICLE I

The name of the Corporation is: PROVENZANO ENTERPRISES, INC. (herein called the "company").

ARTICLE II

The company's articles of incorporation were filed on July 26, 1963, and was assigned Document Number 272222 by the Florida Department of State.

ARTICLE III

The shareholders of the company approved the dissolution of the company on March 10, 2000.

ARTICLE IV

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

Executed this 5th day of May, 2000.

PROVENZANO ENTERPRISES, INC.

By:  (SEAL)
JEFFREY A. PROVENZANO, President

CERTIFICATE

I HEREBY CERTIFY that the foregoing is a true and correct copy of the Certificate of Dissolution of PROVENZANO ENTERPRISES, dated May 5, 2000, and filed with the Florida Secretary of State.

(Corporate Seal)


JEFFREY A. PROVENZANO, Secretary