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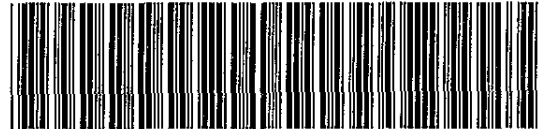
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE ITALIAN AMERICAN SOCIAL CLUB OF BEVERLY HILLS
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALFRED GIANSAANTI
(Name of Person)

THE ITALIAN AMERICAN SOCIAL CLUB OF BEVERLY HILLS
(Firm/Company)

229 S. DAVIS ST. BEVERLY HILLS, FL 34465
(Address)

BEVERLY HILLS, FL 34465
(City/State and Zip Code)

For further information concerning this matter, please call:

ALFRED GIANSAANTI at (352) 746-5573
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is THE ITALIAN-AMERICAN ^{social} CLUB OF BEVERLY HILLS INC.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

(CHECK ONE)

- ☐ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

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SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was 23 FEBRUARY 2005

The number of directors in office was SIX and the vote for the resolution was 6 for and 0 against.

Signed this 23 day of FEBRUARY, 2005.

Signature

Joseph Minichiello
(By the Chairman or Vice Chairman of the Board, President or other officer)

JOSEPH MINICHELLO
(Typed or printed name)

PRESIDENT
(Title)