



G36327

ACCOUNT NO. : 072100000032

REFERENCE : 083882 8657A

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 35.00

ORDER DATE : December 30, 1998

ORDER TIME : 3:34 PM

ORDER NO. : 083882-010

7000002727237--9

CUSTOMER NO: 8657A

CUSTOMER: Ramsey W. Dulin, Esq  
Ramsey W. Dulin, Esq  
201 S. Orange Avenue, Ste 1090  
Signature Plaza  
Orlando, FL 32801

DOMESTIC FILINGS

NAME: BIAGIO'S INC.

FILED  
98 DEC 30 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

G36327  
FL Diss CM  
208  
FL Diss  
eff Dec 31-98

RECEIVED  
98 DEC 30 PM 4:13  
DIVISION OF CORPORATION

**ARTICLES OF DISSOLUTION  
OF  
BIAGIO'S, INC.  
A Florida Corporation**

Pursuant to Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Corporation adopts these files of Dissolution.

**Article I  
NAME**

The name of the corporation is Biagio's, Inc.

**Article II  
AUTHORIZATION**

The dissolution of the corporation was approved and authorized by the shareholders of the corporation on December 15, 1998.

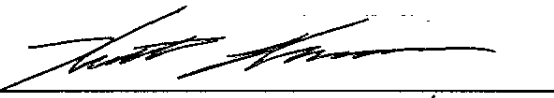
**Article III  
SHAREHOLDER APPROVAL**

The dissolution of the corporation was unanimously approved by the shareholders, which was sufficient for said approval.

**EFFECTIVE DATE**

The effective time and date of the dissolution of the corporation is at the close of business on December 31, 1998.

Dated December 29, 1998.

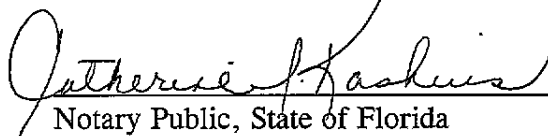
  
\_\_\_\_\_  
KEITH LEHMANN, SECRETARY

**STATE OF FLORIDA  
COUNTY OF SEMINOLE**

**BEFORE ME**, the undersigned authority, personally appeared KEITH LEHMANN, personally

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

known to me, who acknowledged before me that he executed the foregoing instrument as ~~Secretary~~ of BIAGIO'S, INC. for the purposes expressed therein.

  
Notary Public, State of Florida  
My Commission Expires:

