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MARTIN YELEN (RETIRED)

IRVING YELEN (1924-1980)

JAN A. YELEN

DAVID YELEN
OF COUNSEL

January 5, 1999

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*****43.75 *****43.75

Secretary of State
Corporations Division
P.O. Box 6327
Tallahassee, Florida 32314

Re: Zerbone Catering of Italy, Inc.

Dear Sir:

Enclosed you will find Articles of Dissolution Pursuant to
Section 607.1403 of the Florida Statutes with regard to the above
corporation, together with our check as follows:

Filing fee:	\$35.00
Certified copy:	<u>8.75</u>
Total:	\$43.75

Please file the Articles and forward to us a certified copy.

Thank you.

Very truly yours,

YELEN & YELEN, P.A.


JAN A. YELEN

JAY:kk
Enclosures

FILED
99 JAN -7 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.
1-13-99
CC

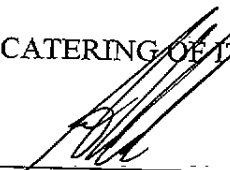
**ARTICLES OF DISSOLUTION PURSUANT TO
SECTION 607.1403 OF THE FLORIDA STATUTES**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is ZERBONE CATERING OF ITALY, INC.
2. Dissolution was authorized on December 23, 1998.
3. Dissolution has been approved by the sole shareholder of the corporation.
4. The dissolution of the corporation shall become effective on December 31, 1998.

Dated: December 23, 1998

ZERBONE CATERING OF ITALY, INC.

By: 
Alfonso Lavarello, President

By: 
Salvatore Mottola, Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA