

**LEWIS, VEGOSEN, ROSENBAACH & SILBER, P.A.**

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**H49962**

September 22, 1997

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OF COUNSEL  
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Division of Corporations  
Secretary of State  
409 E. Gaines Street  
Tallahassee, Florida 32301

RE: Gozzo Enterprises, Inc.  
Our File No. 5186-0000

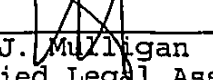
Dear Sirs:

Enclosed please find a check in the amount of \$87.50 together with the Articles of Dissolution of Gozzo Enterprises, Inc. Please file the Articles of Dissolution and provide a certified copy to me.

If you should have any questions or comments, please contact me immediately. Thank you for your assistance.

Sincerely,

LEWIS VEGOSEN ROSENBAACH & SILBER, P.A.

By:   
Nancy J. Mulligan  
Certified Legal Assistant

Enclosures

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION  
OF  
GOZZO ENTERPRISES, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is GOZZO ENTERPRISES, INC. (the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized by the Corporation's shareholders on 9-27-97.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by all of the Corporation's shareholders.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on 9-27-97.

GOZZO ENTERPRISES, INC., a Florida corporation

By: [Signature]  
Gregory Gozzo, President