

K88663

Visconti Enterprises, Inc.

April 30, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300002160773--1
-04/30/97--01092--014
*****35.00 *****35.00

RE: Dissolution of Corporation
Visconti Enterprises, Inc.

To whom it may concern:

Please find the enclosed check for \$35.00 to cover the cost of dissolving the corporation, Visconti Enterprises, Inc.

If you have any questions, please call Ella Goodwin or Laura Avery on (904) 668-2211.

Sincerely,

Frank L. Visconti
Frank L. Visconti
President

FLV/irma

FILED
97 SEP -5 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dess
NFT
9-5-95
~~**787,524,678**~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 8, 1997

Frank L. Visconti
% VISCONTI ENTERPRISES, INC.
2928 Wellington Circle, Suite 201
Tallahassee, FL 32308

SUBJECT: VISCONTI ENTERPRISES, INC.
Ref. Number: K88663

We have received your document for VISCONTI ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with Section 607.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 197A00024522

ARTICLES OF DISSOLUTION

FILED

97 SEP -5 PM 12: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Visconti Enterprises, Inc.

SECOND: The date dissolution was authorized: April 9, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

The shareholders of Visconti Enterprises, Inc.
(voting group)

Signed this 8th day of May, 1997

Signature Frank Visconti
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Frank L. Visconti
(Typed or printed name)

President
(Title)