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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BARI GELATO OPERATING, LLC
(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:

CARLOS NESTOR MANAZZONI
(Name of Person)

BARI GELATO OPERATING LLC
(Firm/Company)

17600 COLLINS AVE.
(Address)

SUNNY ISLANDS BEACH, FLORIDA 33160
(City/State and Zip Code)

For further information concerning this matter, please call:

CARLOS NESTOR MANAZZONI at (305) 534-7515
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is

BARI GELATO OPERATING, LLC

2. The date the dissolution was approved: DECEMBER 1, 2004

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

BY A MEETING OF THE MEMBERS HELD IN DECEMBER 1, 2004 AGREES WITH THE DISSOLUTION

OF BARI GELATO OPERATING LLC ACCORDING WITH SECTION 608.441 OF FLORIDA STATUTES.

4. **CHECK ONE:**

All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

Adequate provision has been made for the debts, obligations and liabilities pursuant to section 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. **CHECK ONE:**

There are no suits pending against the company in any court.

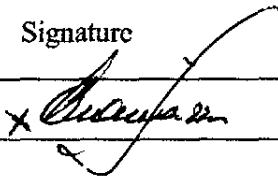
-OR-

Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution :

Signature

Typed or Printed name

X 

CARLOS N. MANAZZONI

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 TALLAHASSEE, FLORIDA
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Filing Fee: \$25.00