

Edward T. Leuschner, CPA, PC

Certified Public Accountants

L19167

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August 31, 1999

Florida Dept. of Revenue  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Giusti, Inc.  
30 Timber Ridge Drive, Commack, NY 11725  
Federal Tax ID # 11-2983982

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-09/03/99--01021--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

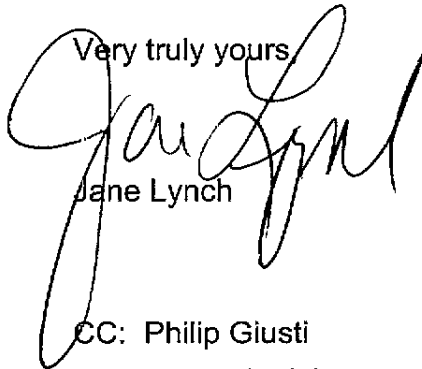
Dear Sir or Madam:

On behalf of our client, Giusti, Inc., we enclose herewith Articles of Dissolution, which have been executed by Philip Giusti, President. We have also enclosed a check in the amount of \$43.75 representing the \$35.00 filing fee and \$8.75 for a certified copy.

We have enclosed 3 copies of the Articles. Kindly certify and return one copy directly to us, as the accountants for the corporation. We have enclosed a return envelope for your convenience.

We are dissolving this corporation and submitting this document to you prior to the filing deadline of the annual report (Sept. 15, 1999). Please do not hesitate to contact the undersigned if you have any questions Thank you.

Very truly yours,

  
Jane Lynch

Diss  
9-14-99  
BWS

CC: Philip Giusti

**ARTICLES OF DISSOLUTION**

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Giusti, Inc.

SECOND: The filing date of the articles of incorporation was: 9/26/89

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

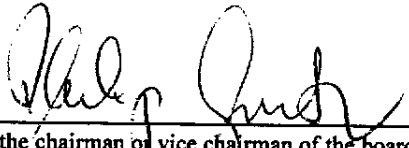
FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 25<sup>th</sup> day of August, 19 99

Signature   
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)

Philip Giusti  
(Typed or printed name)

PRESIDENT  
(Title)

RECEIVED BY THE STATE  
TALLAHASSEE, FLORIDA

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FILED