

L62052

RHS

ROBERT HENRY SILVERS  
CERTIFIED PUBLIC ACCOUNTANT, P.A.

December 3, 1997

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

100002365671--2  
-12/08/97--01106--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Sacchi, Inc.

Sir/Madam:

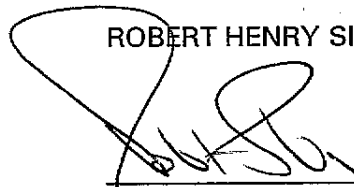
Enclosed please find Articles of Dissolution **EFFECTIVE December 3, 1997** for the above noted profit corporation.

We are enclosing a check payable to your office in the amount of \$35.00 for Filing Fees. Please send us an acknowledgement letter.

Thanking you for your cooperation.

Sincerely,

ROBERT HENRY SILVERS, C.P.A., P.A.



Robert Henry Silvers  
Certified Public Accountant

RHS/ssb

Enclosure

VS DEC 15 1997

Voldis

FILED  
97 DEC -8 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION

FILED  
97 DEC -8 AM 9:52  
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: SACCHI, INC.

SECOND: The date dissolution was authorized: DECEMBER 3, 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

\_\_\_\_\_ (voting group)

Signed this 3 day of DECEMBER, 19 97

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

ENRICO SACCHI  
(Typed or printed name)

PRESIDENT  
(Title)