

L99000000175

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STATE OF NEW YORK
JULIO ROSSI, CLERK

Caffe Paradiso, L.L.C.
4205 South MacDill Avenue
Tampa, Florida 33611

March 17, 2005

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find the Article of Dissolution for Caffe Paradiso, L.L.C. and our check in the amount of \$55.00 covering the filing fee and certified copy. Please return all correspondence concerning this matter to:

John Noonan
4502 Southampton Ct.
Tampa, FL 33611

If you need any additional information, please feel free to call Jack Noonan at 813-508-5545. He will be able to answer any questions.

Thank you for your assistance.

Sincerely,



Paolo Tini



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SECRETARY OF
TALLAHASSEE

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 24, 2005

JOHN NOONAN
4502 SOUTHAMPTON CT
TAMPA, FL 33611

SUBJECT: CAFFE PARADISO, L.L.C.
Ref. Number: L99000000175

We have received your document for CAFFE PARADISO, L.L.C. and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note the money amounts differ on the check. Please send a corrected check for the proper amount. The correct amount is \$55.00.

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 (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 305A00020373

ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I

The name of the limited liability company is Caffe Paradiso, L.L.C.

ARTICLE II

The date the dissolution was approved was March 15, 2005

ARTICLE III

Pursuant to section 608.441, Florida Statutes, the limited liability company in accordance with Article II, section 2.15 of its Regulations so state that the business of the limited liability company shall be dissolved with the dissolution of a member the remaining member is authorized to dissolve the company.

The certificate of interest of the minor member of the limited liability company was acquired by the majority member. Thereby authorizing the remaining member to dissolve the company.

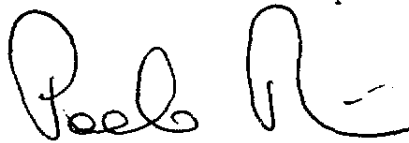
ARTICLE VI

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

ARTICLE V

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

The approving member whose signature is fixed below has one hundred percent (100%) of the membership interest.



Paolo Tini
Managing Member

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TALLAHASSEE, FLORIDA