

L 990 00003064

The Catalano Group, L.L.C.
5260 Sunnydale Circle East
Sarasota, FL. 34233
(941) 925-2604

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

May 1, 2000

Attached is the form to dissolve our limited liability corporation. This corporation was created for the specific purpose of operating a beauty salon business. This business was sold on February 21, 2000 and there is no longer a reason to continue the corporation.

Sincerely,

Albert Catalano

Albert Catalano
President, The Catalano Group, L.L.C.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

FOR

A FLORIDA LIMITED LIABILITY COMPANY

L99-3064

1. The name of the limited liability company is THE CATALANO GROUP, L.L.C.

The effective date of the limited liability company's dissolution is 5-1-00

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).

PER 608.441 (c) ALL MEMBERS OF THE CORPORATION HAVE GIVEN THEIR WRITTEN CONSENT AS THE CORPORATION CEASED DOING BUSINESS ON 2/21/00

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 s. 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

Albert Catalano

ALBERT CATALANO

Janet R. Catalano

JANET R. CATALANO

Rebecca C. Catalano

REBECCA C. CATALANO

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