

PO0000001027

Requester's Name

ZANGARI

DEVELOPMENT CO. INTERNATIONAL DIVISION, INC.
2194 Main Street, Suite H, Dunedin, Florida 34698

600004092836--2
-04/30/01--D1131--004
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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3. _____
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DIVISION OF CORPORATIONS
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Waldis
V. SHEPARD MAY 9 2001

Examiner's Initials

ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

ARTICLES# P 0000000 1027
EIN; 59-362 9578

FIRST: The name of the corporation is: ZANGARI'S DEVELOPMENT CO.

SECOND: The date dissolution was authorized: APRIL 24, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

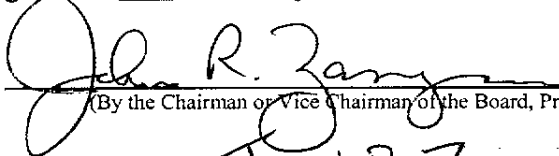
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

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 24th day of APRIL, 2001.

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

JOHN R. ZANGARI
(Typed or printed name)

DIRECTOR, PRESIDENT
(Title)