

PO0000033773

Requester's Name

MOYAL ACCT SRVC, I NC.
208 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL. 33024

City/State/Zip

Phone #

800004512938--6
-08/02/01--01059--011
*****35.00 *****35.00

Office Use Only

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

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____
- Mail out Will wait Photocopy
- Certified Copy
- Certificate of Status

FILED STATE
SECRETARY OF CORPORATIONS
01 AUG -2 AM 9:08

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

V SHEPARD AUG 9 2004

Examiner's Initials

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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: GROUP ITALIA II, INC.

SECOND: The filing date of the articles of incorporation was: 4-3-2000

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 6 day of JULY, 2001.

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

CHARLES AMSEL
(Typed or printed name)

DIRECTOR
(Title)