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Florida Department of State
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DISSOLUTION

GIACINTI DEVELOPMENT, INC.

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**ARTICLES OF DISSOLUTION
OF
GIACINTI DEVELOPMENT, INC.**

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Giacinti Development, Inc.

SECOND: The date dissolution was authorized: December 31, 2004

THIRD: Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 31st day of December 2004.

Signature


Jeff Giacinti, President/Shareholder

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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