

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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FEB 18 2013

R. WHITE

From:

: EXPRESS CORPORATE FILING SERVICE INC. Account Name

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DISSOLUTION OR WITHDRAWAL ITALIA AUTOMOBILE CORPORATION

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ARTICLES OF DISSOLUTION

Persuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the Corporation as currently filed with the Florida Department of State.

ITALIA AUTOMOBILE CORPORATION

SECOND: The Document Number of this corporation is: P00000074896

THIRD: The date the dissolution was authorized: December 30, 2012

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

FIFTH: A majority of the votes cast by the shareholders was sufficient for the dissolution approval.

Signed: This 30th day of December, 2012

Signature:

Alexis F Alfonso Director FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORMA