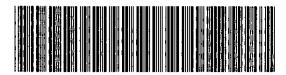
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COVER LETTER

TO: Amendment Section Division of Corporations				
SUBJECT: Dissolution of Agostino Antiques, Inc.				
DOCUMENT NUMBER: P00000117383				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Marie Carlino				
(Name of Contact Person) Agostino Antiques, Ind., (Firm/Company)				
979 Third Avenue Suit 1502 (Address)				
City/State and Zip Code)				
For further information concerning this matter, please call: (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount:				
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed) \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)				
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301				

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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 Gostino Ruti ques, Inc.	f State:			
SECOND:	The document number of the corporation (if known):	173	<u> 38:</u>	3	
THIRD:					
	Effective date of dissolution if applicable: (no more than 90 days after dissolution	ı file date)			
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for diss	olutio	n	
	Dissolution was approved by the shareholders through voting groups.				
	The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve:	entitled			
	The number of votes cast for dissolution was sufficient for approval by				
		RES	1		
	(voting group)		्र		
	Signature:		PH 12: 50	-	
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)				
	(Typed or printed name of person signing)				
	(Typed or printed name of person signing)				
	Vice Crenblant				
	(Title of person signing)				

Filing Fee: \$35