

PO1000030667

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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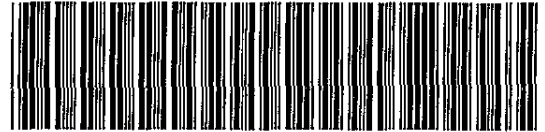
(Business Entity Name)

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TALLAHASSEE FLORIDA

DEC 08 2005

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ARTICLES OF DISSOLUTION

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

- FIRST: The name of the corporation is MARY & UMBERTO, INC.
Corporate number: P01000030667
- SECOND: The articles of incorporation were filed on 3-26-01.
- THIRD: The date dissolution was authorized was 09/30/05.
- FORTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- FIFTH: The corporation has no intention of revoking this voluntary dissolution and its name is available for immediate use by any other corporation.

Signed this 09/30/05.

FURTHER AFFIANT SAYETH NAUGHT.

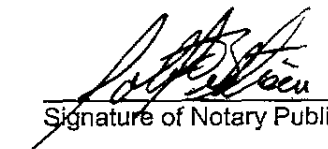

AFFIANT/UMBERTO TURANO, President/Chairman of the Board

The foregoing instrument was acknowledged before me this 30th day of November, 2005, by UMBERTO TURANO, who personally appeared, and known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person[s]: **DRIVERS LICENSE OF FL. T650-840-39-290-0**

Witness my hand and seal at said county and state this 30th day of November, 2005

My commission expires

July 18, 2006


Signature of Notary Public

John J Beltran
Printed Name



John J Beltran
My Commission DD135242
Expires July 18, 2006