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THOMAS J. GRAVINA
ATTORNEY AT LAW

02 JUL -8 PM 12:36

MANOR BUILDING - PENTHOUSE • 564 FORBES AVENUE • PITTSBURGH, PA 15219 • TELEPHONE 412/391-3440 • FAX 412/391-3350
TALLAHASSEE, FLORIDA

July 1, 2002

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*****35.00 *****35.00

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: LA SPIAGGIO, INC.

Dear Sir or Madam:

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Enclosed herewith please find an original and one copy of the Articles of Dissolution as well as a check in the amount of \$35.00 made payable to the Department of State representing the required fee.

It would be greatly appreciated if a copy of the Articles would be returned to me in the enclosed self-addressed stamped envelope as confirmation of receipt.

Thank you for your attention to this matter.

Very truly yours

Thomas J. Gravina
Thomas J. Gravina

TJG/krr

Enclosures

APR
7/17/02

ARTICLES OF DISSOLUTION

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

FILED
02 JUL 18 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: La Spiaggio, Inc.

SECOND: The date dissolution was authorized: May 1, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

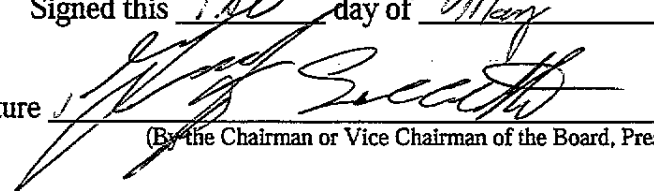
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 1st day of May, 2002

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Franco Gaccetta

(Typed or printed name)

Vice President

(Title)