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APRIL 29, 2005

- -DISSOLUTION OF A FLORIDA PROFIT CORPORATION
- CORPORATION HAS NOT COMMENCED BUSINESS SECTION 607.1401
- MERO FALCI STRATEGY MARKETING & DEVELOPMENT, INC. PO1000119633

(FILING FEE FOR THE ARTICLES OF DISSOLUTION \$35.00 CERTIFIED COPY OF DISSOLUTION \$8.75 + CHECK PAYABLE TO FL DEPARTMENT OF STATE .... \$43.75

PIERO FALCI

- ADDRESS: 10859 NW 14TH STREET CORAL STRINGS FL 33071

## ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: PIERO FALCI STRATE GY MARKETING		
& DEVE	LOPMENT, INC.		
SECOND:	The filing date of the articles of incorporation was: DECEMBER 18, 2001		
THIRD:	(CHECK ONE)		
	None of the corporation's shares have been issued.		
	The corporation has not commenced business.		
FOURTH:	No debt of the corporation remains unpaid.		
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.		
SIXTH:	Adoption of Dissolution (CHECK ONE)		
	A majority of the incorporators authorized the dissolution.		
	A majority of the directors authorized the dissolution.		
Si	gned this 29 day of APRIL 2005.		
Signatui	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)		
	PIERO FALCI (Typed or printed name)		
	PRESIDENT (Title)		