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VIA U.S. MAIL

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

RE: *Milano Management, Inc.*
Articles of Dissolution

Ladies/Gentlemen:

Enclosed please find one (1) original and (1) copy of Articles of Dissolution for the above-named corporation (the "Corporation"), together with payment in the amount of \$43.75. Please return to me, at the address listed above, a certified copy of this filing.

Please note that, in the Articles of Dissolution, the Corporation expressly has specified September 1, 2002, as the effective date for its dissolution. Please note this effective date, or the earliest possible effective date in light of the date of execution of the Articles, in recording and filing the enclosed Articles of Dissolution.

Please contact me, at (561) 367 7300, if you have any questions or need any further information about this matter. Thank you for your assistance.

Sincerely,

LIBOW LOWICKY & MUSKAT, LLP

Wm Shaheen

William M. Shaheen

WMS/sa

Enclosures

MILANO\R.MILANO\MBIC.ORG.STRUCTURE\LTR.FL.STATE.10.04.02.doc

MIAMI OFFICE:

1385 N.W. 15TH STREET
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PLEASE REPLY TO:

BOCA RATON

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02 OCT -8 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
10/9/02

ARTICLES OF DISSOLUTION

These ARTICLES OF DISSOLUTION are made this 3 day of ^{September} ~~August~~, 2002, by MILANO MANAGEMENT, INC., a Florida profit corporation, pursuant to Florida Statutes Section 607.1403.

RECITALS

WHEREAS, Milano Management, Inc. (the "Corporation") is a Florida corporation formed for the primary purpose of serving as the general partner of the Milano Limited Partnership, a Florida partnership; and

WHEREAS, The Corporation has determined to withdraw as the general partner of the Milano Limited Partnership and, consequently, has elected to dissolve the its legal entity.

SUBMISSION OF ARTICLES OF DISSOLUTION

WHEREFORE, The Corporation hereby submits as follows:

- I. Name of Corporation. The legal name of the Corporation is Milano Management, Inc.
- II. Date of Authorization. The shareholders of the Corporation, on August 1, 2002, authorized by vote the Corporation's dissolution.
- III. Sufficiency of Vote for Dissolution. The shareholder vote in favor of the Corporation's dissolution was unanimous and, as such, was sufficient for approval under Florida Statutes Section 607.0704 and under the Corporation's Articles of Incorporation.
- IV. Effective Date of Dissolution. The effective date of the Corporation's dissolution shall be September 1, 2002.

EXECUTION

IN WITNESS WHEREOF, The undersigned acknowledges and agrees to the foregoing as follows:

MILANO MANAGEMENT, INC.

By:

ROBERT F. MILANO

As Its:

PRESIDENT

Date:

9/3/02