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DISSOLUTION

ITALIAN SERVICE OF AMERICA, CORP.

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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 11, 2002

ITALIAN SERVICE OF AMERICA, CORP. 7951 SW 40TH ST SUITE 206 MIAMI, FL 33155

SUBJECT: ITALIAN SERVICE OF AMERICA, CORP. REF: P02000003743

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Darlene Connell Document Specialist FAX Aud. #: #02000235201 Letter Number: 502A00065528

ARTICLES OF DISSOLUTION ITALIAN SERVICE OF AMERICA, CORP.

OR ORGINATION OF STREET BEFORE ME, the undersigned authority, this day personally appeared Osvaldo Diaz, first by me being duly sworn deposes and says:

- 1. That affiant is the Incorporator of ITALIAN SERVICE OF AMERICA, CORP, who has on the date filed the dissolution of the company.
 - 2. That the adoption of dissolution was approved by the shareholders.
- 3. The date of the dissolution of the company shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 9th day of December 2002.
- 4. The number of votes cast for the dissolution of the corporation was sufficient for approval.

Osvaldo Diaz, Incorporator