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ADMITTED TO PRACTICE:

FLORIDA BAR

US FEDERAL COURT FOR THE SOUTHERN DISTRICT OF FLORIDA.

CHANDLER R. FINLEY, Esq.

STEFANIA BOLOGNA, Esq.

MICHAEL MORANO, Esq.

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MEMBER OF AMERICAN IMMIGRATION LAWYERS ASSOCIATION

AMERICAN BAR ASSOCIATION

FEDERAL BAR ASSOCIATION

INTERNATIONAL BAR ASSOCIATION

Via Certified Mail Return Receipt Request

*NOT ADMITTED TO THE FLORIDA BAR

ADMITTED TO THE LOUISIANA BAR

PRACTICE SOLELY LIMITED TO

IMMIGRATION LAW

August 9, 2002

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

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Re: ARTICLES OF DISSOLUTION OF GIANLUCA PODDIGHE, INC.

Dear Sir or Madam:

Attached hereto please find the Articles of Dissolution of the above referenced company, included a check for the amount of \$35,00 to pay the filing fees.

Should you have some question, please do not hesitate to contact our office.

Sincerely,

CHANDLER FINLEY & ASSOCIATES, P.A.



Marcella Manca, Legal Assistant

FILED
02 AUG 14 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOCA RATON OFFICE: 1515 N. FEDERAL HIGHWAY., SUITE 300, BOCA RATON, FLORIDA 33432

TOLL-FREE TELEPHONE: 1-(800) 444-0912

Dissolution

T BROWN AUG 20 2002

ARTICLES OF DISSOLUTION

FILED
02 AUG 14 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: GIANLUCA PODDIGHE, INC.

SECOND: The filing date of the articles of incorporation was: April 3, 2002

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.

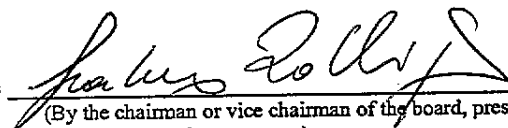
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 8th day of August, 2002.

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Gianluca Poddighe

(Typed or printed name)

Director/shareholder

(Title)