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FILED

SECRETARY OF STATE
SECRETARY OF STATE

C. Osullistes $_{\downarrow}$ JUL $_{1}$ 0 2003

TRANSMITTAL LETTER

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

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

| \$70.00 | \$131.25 | \$122.50 | \$131.25 |
| \$1100 Filing Fee & Certified Copy | \$131.25 |
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| \$1000 Certified Copy | \$10

SUBJECT: GIUSEPPE MADE IN ITALY CORP

(Proposed corporate name - must include suffix)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF DISSOLUTION

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

| SECOND: The filing date of the articles of incorporation was: 6-27-03 LATA 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 30 day of TUNE 2003 |
|---|
| 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. |
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| A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. |
| A majority of the directors authorized the dissolution. |
| |
| 50 JUNE 2003 |
| Signed this day of |
| Signature (By the chairment or vice chairman of the board, president, or other officer - if there are no officers or intectors by an incorporator.) |
| GIUSEPPE BUSSO (Typed or printed assue) |
| (Typed or printed name) |
| PRESIDENT |