

P02000129255

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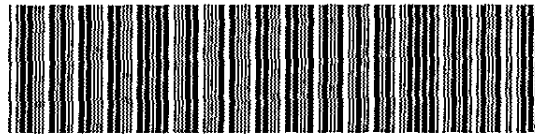
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAY - 5 2004

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: PO2000129255

The enclosed Article of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wayne K. Ekren, Esq.  
Attorney at Law  
1254 S. Pinellas Ave.  
Tarpon Springs, FL 34689

For further information concerning this matter, please call:

Wayne K. Ekren, Esq. At (727) 942-6221

Enclosed is a check for the following amount: \$35.00 Filing Fee

**BELLA SOPRANO'S AT THE BOARDWALK, INC.**

**ARTICLES OF DISSOLUTION**

Bella Soprano's at the Boardwalk, Inc., a Florida corporation, document number PO2000129255 executes the following articles of dissolution pursuant to Section 607.1401 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is Bella Soprano's at the Boardwalk, Inc. (the "Corporation").
- SECOND: The company's articles of incorporation were filed on December 9, 2002.
- THIRD: None of the Corporation's shares of stock have been issued.
- FOURTH: The Corporation does not have any unpaid debt.
- FIFTH: A majority of the directors of the Corporation authorized the dissolution of the Corporation on April 8, 2004.

EXECUTED: April 8, 2004

Bella Soprano's at the Boardwalk, Inc.

By: Aliceann Fabozzi, President  
Director

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