

P02000/35027

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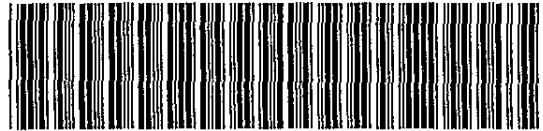
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gjv

**ARTICLES OF DISSOLUTION**

**OF**

**GHIBLI INC.**

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

**FIRST:**

The name of the corporation as currently filed with the Department of State is GIBLI INC.

**SECOND:**

The document number of the corporation is P02000135027.

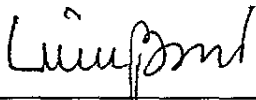
**THIRD:**

The date dissolution was authorized: January 13, 2005.

**FOURTH:**

Dissolution was approved by the shareholders. The number of votes cast for the dissolution was sufficient for approval.

**GHIBLI INC.**



Luciano Boemi — Director/Pres./Sec./Treas.

Date: \_\_\_\_\_

1.19.2005

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