

P030000/8833

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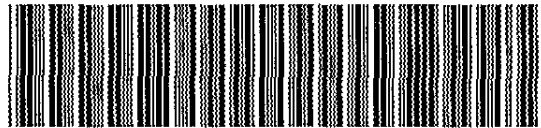
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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April 6, 2004

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

Re: Florida Dissolution for: AMALFI SALES CORP.

Ladies and Gentlemen:

Please find enclosed for filing two executed duplicate originals of the Articles of Dissolution for the above referenced entity.

Also enclosed is a check in the amount of \$35 as the appropriate filing fee.

Please return any copies or receipts, stamped to show the date of filing, to the undersigned.

Thanks very much for your assistance.

Sincerely,



Paul Amalfitano
2517 SW Barber Lane
Port Saint Lucie, FL 34984

**ARTICLES OF DISSOLUTION
OF
AMALFI SALES CORP.**

Pursuant to 607.1401, 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 AMALFI SALES CORP.

SECOND:

The document number of the corporation is P03000018833.

THIRD:

The file date of the articles of incorporation was February 12, 2003.

FOURTH:

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH:

No debt of the corporation remains unpaid.

SIXTH:

The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH:

A majority of the directors authorized the dissolution.

AMALFI SALES CORP.

Date: 4/10/04

Signed: Paul Amalfitano
Paul Amalfitano, Director

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TALLAHASSEE, FLORIDA