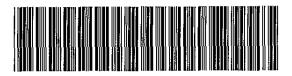
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**Examiner's Initials** 

CR2E031(7/97)

## ARTICLES OF DISSOLUTIONED OF SECRETARY OF STATE ALBARELLI INTERIORS AIR CE. FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Corporation submits the following articles of dissolution:

dissolution.
FIRST: The name of the corporation is: ALBARELLI INTERIORS, INC.
SECOND: The date dissolution was authorized December 15, 2005
THIRD: Adoption of Dissolution (check one)
The shareholders approved dissolution; the number of votes cast for dissolution was sufficient for approval.
Dissolution was approved by vote of the shareholders through voting groups
(The following statement must be separately provide for each voting group entitled to vote separately on the plan to dissolve)
"The number of votes cast for dissolution was sufficient for approval by")  (voting group)
Signed this Sixteen day of December, 2005
Signature  (By the Chairman or Vice Chairman of the Board, President, or other officers)

MAURIZIO ALBARELLI PRESIDENT.

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