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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ALBARELLI INTERIORS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF DISSOLUTION
OF
ALBARELLI INTERIORS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

