

P030000080627

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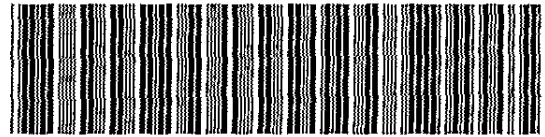
(Business Entity Name)

(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: PO30000080627

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

Express, Inc. *Gf*
~~BELLA SOPRANO'S AT THE BOARDWALK, INC.~~

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Bella Soprano's Express, Inc., a Florida corporation, document number PO3000080627 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 Express, Inc. (the "Corporation").
- SECOND: The company's articles of incorporation were filed on July 22, 2003.
- 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 Express, Inc.

By: *Aliceann J. Fabozzi* President
Aliceann Fabozzi, President
Director