

Florida Department of State Division of Corporations Public Access System

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DISSOLUTION OR WITHDRAWAL



PAZZIA ACCESSORI INC.

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ARTICLES OF DISSOLUTION

Pursuant to acction 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 Florida Department of State:		
	PAZZIA ACCESORI INC.		
SECOND:	The document number of the corporation (if known): P0300 (0094823		
THIRD:	The date dissolution was authorized: _ 3/24/06		
	Effective date of dissolution if applicable: <u>824</u> 06 (ad more than 70 days after dissolution file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.		
	Dissolution was approved by of the shareholders through voting groups.		
	The following statement must be separately provided 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 $\frac{24}{100}$		
	Signature:		
	(By a director, president or other officer - if directors or affletrs have not been selected, by an incorporator - if in the bands of a receiver, crustes, or other court appointed fiduciary, by that fiduciary)		
	ALICIA R. DRAMIS		
	(Typed or printed sume of person signing)		

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(Title of persons signing)