P03000103563

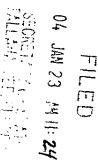
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Dissolution of Albert Biagini Incorporated

DOCUMENT NUMBER: P0300103563

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Albert Biagini (Name of Person)

Albert Biagini Incorporated (Name of Firm/Company)

13831 White Gardenia Way Fort Myers, FL 33912 (Address)

For further information concerning this matter, please call:

Albert Biagini at (239) 561-7960

Enclosed is a check for the following amount:

\$35 Filing Fee \$\Boxed\$ \$43.75 Filing Fee & Certificate of Status \$\Boxed\$ \$\Boxed\$ \$\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$\Boxed\$ \$\$52.50 Filing Fee, certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: Albert Biagini Incorporated

SECOND: P03000103563

THIRD: September 22, 2003

FOURTH: (CHECK AT LEAST ONE BOX)

 \square 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: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

□□ A majority of the directors authorized the dissolution.

Signed this 17th day of, January, 2004

Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Albert Biagini (Typed or printed name of person signing)

(Title of person signing)
Filing Fee: \$35