

Florida Department of State

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

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DISSOLUTION OR WITHDRAWAL

AL DENTE COMMERCIAL PROPERTIES INC.

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ARTICLES OF DISSOLUTION

Article I

The name of this Florida corporation is Al Dente Commercial Properties Inc.

Article II

The Corporation's dissolution was authorized on the date that this document was signed.

Article III

The Corporation's dissolution was authorized by its shareholders, and the number of votes cast for dissolution was sufficient for approval. The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed to the shareholders of the dissolved Corporation.

Article IV

These Articles of Dissolution and the dissolution of the Corporation will be effective on September 13, 2006.

The undersigned executed this document on the date shown below.

Al Dente Commercial Properties Inc.
By:by Giancarla Martinez as attorney-in-fact
Name: GIUSEPPE BODONI
Title: President
Date: 9/12/04

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 OG SEP 13 AM IO: 5: SECRETARY OF STATE