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(((H04000035452 3)))

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From:

Account Name : TAX HOUSE CORPORATION

Account Number : I20000000137 Phone : (954)782-4000

Fax Number

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## DISSOLUTION

## TUTTI FRATELLI CORPORATION

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## H04000035452 3 ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is:

## TUTTI FRATELLI CORPORATION

SECOND: The articles of incorporation were filed on: 12/22/2003

THIRD: (Check One)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the sharcholders, if shares were issued.

SIXTH: Adoption of Dissolution (Check One)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this Wednesday, February 18, 2004

Signature Column Tun James

Provident

(By the chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)