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(City/State/Zip/Phone #)

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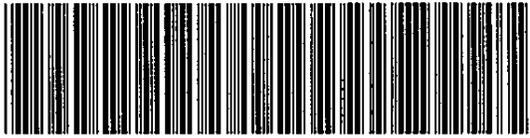
(Business Entity Name)

(Document Number)

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APPROVED
AND
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09 DEC - 9 PM 2: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date: 12/14/09



Chandler R. Finley, Esq.*
Stefania Bologna, Esq.°

• Admitted To Practice: Florida Bar ♦ US Federal Court for the Southern District of Florida*
Member of American Immigration Lawyers Association* ♦ American Bar Association°
National Italian American Bar Association ♦ International Bar Association°

December 7, 2009

Via U.S. Express Mail

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: RATTI FINANCE CORP.

Dear Sir or Madam:

Enclosed herewith please find original Articles of Dissolution for the above-mentioned company. Also enclosed please find our check in the amount of \$52.50 to cover your filing fee, certificate of status and a certified copy (additional copy enclosed).

Please mail the certified copy and certificate of status to:

Stefania Bologna, Esq.
Finley & Bologna International
150 S.E. 2nd Avenue, Suite #1010
Miami, Florida 33131

Should you have any questions please do not hesitate to contact our office.

Sincerely,

FINLEY & BOLOGNA INTERNATIONAL



Sofia Smith, Corporate Paralegal

Enclosure

REPLY TO: Americas Center
150 S.E. 2nd Avenue Suite 1010
Miami, FL 33131
Ph 305-379-7676
Fax 305-379-2321

Mellon United National Bank Bldg.
1645 Palm Beach Lakes Blvd. Suite 460
West Palm Beach, FL 33401
Ph 561-478-9930
Fax 561-478-9945
FinleyBologna@aol.com

Atrium Financial Center
1515 N. Federal Hwy. Suite 300
Boca Raton, FL 33432
Ph 561-478-9930
Fax 561-478-9945

ARTICLES OF DISSOLUTION

OF

RATTI FINANCE, CORP.

(a Florida Corporation)

ARTICLE I

The name of this corporation is RATTI FINANCE, CORP. (the "Corporation").

ARTICLE II

The dissolution of the Corporation was authorized on November 23, 2009, by the written consent of the shareholders of the Corporation. The number of shares cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution of RATTI FINANCE, CORP., as of the 23rd day of November, 2009.



Mauro Ratti, President

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