

P04000086613

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PIANELLI CO

DOCUMENT NUMBER: PO 4 0000 86613

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

Please return all correspondence concerning this matter to the following:

Milan Milanov
(Name of Person)

(Name of Firm/Company)

130 North St, # 8
(Address)

Newton MA 02460
(City/State/ and Zip Code)

For further information concerning this matter, please call:

Milan Milanov at (617) 795 2498
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF DISSOLUTION

Pursuant to section 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:

PIANELLI CO

SECOND: The document number of the corporation (if known):

P04000086613

THIRD: The date dissolution was authorized:

05/10/05

Effective date of dissolution if applicable: 05/10/05 (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

[X] 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

(voting group)

Signed this 30 day of May, 2005

Signature: M. Milanov

(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)

MILAN Milanov

(Typed or printed name of person signing)

OWNER

(Title of person signing)

FILED 05 JUN 24 AM 9:40 SECRETARY OF STATE PALM BEACH COUNTY FLORIDA