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SECRETARY OF STATE DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 28, 2005

NORBERTO OSACAR RAGGIO RAGGIO GROUP INC. 4069 COCOPLUM CIRCLE #D 12 POMPANO BEACH, FL 33063

SUBJECT: RAGGIO GROUP INC. Ref. Number: P04000087231

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

ARTICLES OF REVOCATION OF DISSOLUTION CAN NOT BE FILED TO AN ACTIVE CORPORATION. IF YOU WISH TO FILE ARTICLES OF DISSOLUTION, PLEASE COMPLETE ONE OF THE DISSOLUTION FORMS.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Document Specialist

Letter Number: 005A00020908

COVER LETTER

TO: Amendment Section Division of Corporations				
SUBJECT: DISSOLUTION				
DOCUMENT NUMBER: P 0400008	37231			
The enclosed Articles of Dissolution and fee	e are submitted for filing.			
Please return all correspondence concerning	this matter to the following:			
NORBERTO O.	RAGGIO			
(Name of Person)				
RAGGIO GROUP INC.				
(Name of F	rm/Company)			
4069 COCO	PLUM CIRCLE # D 12			
(Add	iress)			
POMPANO E	BEACH-FL 33063			
(City/State/and Zip Code)				
For further information concerning this matter	er, please call:			
NORBERTO O. RAGGIO	at (954) 478-4439			
(Name of Person)	(Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount	t:			
\$35 Filing Fee \$\sqrt{\$43.75 Filing Fee & Certificate of Status}\$	\$43.75 Filing Fee & \$\sum \\$52.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy enclosed) (Additional copy is enclosed) \$\text{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 607.1403, 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:				
	RAGGIO GROUP INC.				
SECOND:	The document number of the corporation (if known): P 04000087231				
THIRD:	The date dissolution was authorized: MARCH 13th 2005				
	Effective date of dissolution <u>if applicable:</u> APRIL26,2005. (no more than 90 days after dissolution)	n file date)			
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for disso	lution		
	Dissolution was approved by of the shareholders through voting groups.				
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entitled			
The number of votes cast for dissolution was sufficient for approval by		6	AIG.		
		05 MAY 25 PM	SECRE ISION		
	(voting group)		유전		
	Signed this 26th day of APRIL, 2005.	- 51 - 2 2	1803 1803 1876 1876		
	Signature: Nortoe to O. Ropew	3: 05	TARY OF STATE OF CORPORATIONS		
	(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)				
	NORBERTO O. RAGGIO				
	(Typed or printed name of person signing)				
	PRESIDENT				
	(Title of person signing)				

Filing Fee: \$35