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ANDREA FIOCCHI
ATTORNEY AT LAW
AFIOCCHI@REINHARDT-LAW.COM

July 27, 2010

Via Certified Mail, RRR

Amendment Section
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution of F.S. Italimmobiliare, Inc.

Dear Sir or Madam:

The enclosed Articles of Dissolution of F.S. Italimmobiliare, Inc. (Document #: P04000142835) and relevant fee are submitted for filing.

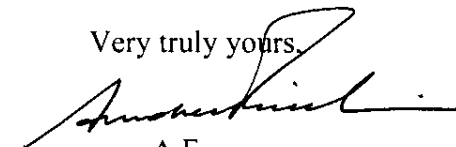
Please return all correspondence concerning this matter to the following address:

Contact Person: Andrea Fiocchi, Esq.
Company: F.S. Italimmobiliare, Inc.
Address: c/o Reinhardt LLP
44 Wall Street, 10th Fl.
New York, NY 10005

Enclosed herewith is a check for the following amount: \$52.50 (Filing Fee, Certificate of Status and Certified Copy).

For further information concerning this matter, please contact Andrea Fiocchi, Esq. (afiocchi@reinhardt-law.com) or Sarah E. Tallent, Esq. (stallent@reinhardt-law.com) at (212) 710-0970.

Very truly yours,



A.F.

ARTICLES OF DISSOLUTION
OF
F.S. ITALIMMOBILIARE, INC.

Pursuant to section 607.1402, 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 is: F.S. ITALIMMOBILIARE, INC.

SECOND: The document number of the corporation is: P04000142835

THIRD: The date of dissolution was authorized: January 4, 2010.

FOURTH: The dissolution was approved by the unanimous vote of the shareholders of the corporation. The number of votes cast for dissolution was sufficient for approval.

Signature: 
By: Filippo Santonocito
Title: Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA