

PO6000012803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

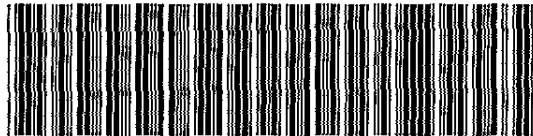
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06 MAR 23 PM 2:27  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
05 MAR 23 AM 9:41  
DIVISION OF REGISTRATION

AOR  
3/23/06



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 936801 7131659

AUTHORIZATION

*Spuddean*

COST LIMIT : \$ 43.75

ORDER DATE : March 22, 2006

ORDER TIME : 8:43 AM

ORDER NO. : 936801-005

CUSTOMER NO: 7131659

DOMESTIC FILINGS

\*\*\*\*\*FILE 1ST\*\*\*\*\*

NAME: PROCACCI BROS SALES CORPORATION

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT# 2935

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED  
MAR 23 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of  
PROCACCI BROS SALES CORPORATION

SECOND: The document number of the corporation (if known): P06000012803

THIRD: The date dissolution was authorized: 2/16/06

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

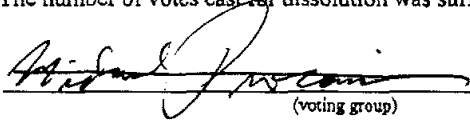
FOURTH: Adoption of Dissolution (CHECK ONE)

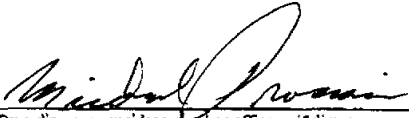
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

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)

Signature:   
(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)

Michael Procacci  
(Typed or printed name of person signing)

President  
(Title of person signing)

Filing Fee: \$35