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ESTABLISHED 1946

July 2, 2010

Amendment Section Division of Corporation PO Box 6327 Tallahassee, FL 32314

RE: FUSTE GROUP INCORPORATED

To Whom It May Concern:

The enclosed Articles of Dissolution and \$35.00 filing fee payment are submitted for filing. Please return all correspondence concerning this matter to:

Cheryl Carangue CPA Hulin Accounting and Tax Services 1743 University Blvd N Jacksonville, Fl 32211

Sincerely,

CHERYL CARANGUE CPA

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: FUSTE GROUP INCORPORATED			
SECOND:	The document number of the corporation (if known): P06000058156			
THIRD:	The date dissolution was authorized: 07/1/2010			
	Effective date of dissolution if applicable: 07/1/2010 (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 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			
5	Signature: (By a director, president of other officer - if directors or officers have not been selected, by an incorporatorif in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) MICHAEL A. FUSTE (Typed or printed name of person signing)			
	VICK PRESIDENT			
	(Title of person signing)			

Filing Fee: \$35