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SECRETARY OF STATE
TALLAHASSEE, FLORE

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COVER LETTER

TO: Amendment Section

Division of Corpora	ations
SUBJECT: DISSOLU	17i0N
DOCUMENT NUMBER: _	P06000132615
The enclosed Articles of Diss	olution and fee are submitted for filing.
Please return all corresponden	ace concerning this matter to the following:
SAN	Name of Contact Person) 9 tha Fine Foods EWines Imc (Firm/Company)
casa Tosc	9tha FINE Foods & Wines Imc
8361 NS	2 nd Ct
	ni (Address) 33/38
	(City/State and Zip Code)
For further information conce	rning this matter, please call:
Sandra STER (Name of Contact F	Person) at (786) 262 6408 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following	llowing amount:
\$35 Filing Fee □\$43.75 I Certifica	Filing Fee & \$\Bigcup \\$43.75 \ \text{Filing Fee & }\Bigcup \\$52.50 \ \text{Filing Fee,} \\ Certified Copy & Certificate of Status & Certified Copy & Certified Copy & (Additional copy is enclosed) & enclosed)
MAILING ADDRESS: Amendment Section Division of Corporation P.O. Box 6327 Tallahassee, FL 32314	Amendment Section Ons Division of Corporations Clifton Building

Tallahassee, FL 32301

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:		
	Casa Toscanatine toods + Wines, Inc		
SECOND:	The document number of the corporation (if known): $\frac{206000132615}{}$		
THIRD:	The date dissolution was authorized: $\frac{2/6/09}{}$		
	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 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 - indirectors 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)		
	SANDRA STEFANÍ (Typed or printed name of person signing)		
	PRESIDENT DIRECTOR (Title of person signing)		

Filing Fee: \$35