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M. CHRIS EDWARDS, P.A.

ATTORNEYS AT LAW

1001 NORTH U.S. HIGHWAY ONE, SUITE 400 JUPITER, FLORIDA 33477 TELEPHONE: (561) 743-0480 FACSIMILE: (561) 743-0046

OF COUNSEL:

BLOCK & COLUCCI, P.A.
LAW OFFICES OF LAWRENCE W. DUFFY

February 26, 2010

Corporation Division Department of State P.O. Box 6327 Tallahassee, FL 32314

Re: Il Sandalo of Nantucket, Inc.

To Whom It May Concern:

Enclosed please find the Original Articles of Dissolution for Il Sandalo of Nantucket. Inc., as well as a check in the amount of \$35.00, representing your filing fee.

Should you have any questions please feel free to contact our office.

Very truly yours.

M. Chris Edwards

w/enc.

SECRETARY OF STATE

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ARTICLES OF DISSOLUTION PURSUANT TO FLORIDA STATUTE, SECTION 607.1403 OF IL SANDALO OF NANTUCKET, INC.

Pursuant to the provisions of section 607.1403 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- 1. The name of the corporation is Il Sandalo of Nantucket, Inc.
- 2. The names and respective addresses of its officers are:

Name	Office	Address	•
Fabio Tesorone	President	361 S. County Road, Ste. D Palm Beach, FL 33480	
Jessica Tesorone 3. The names and respect	Vice-President	361 S. County Road, Ste. D Palm Beach, FL 33480	· •
3. The names and respect	ive addresses of its director	(a) arc.	, 1
Name	Ade	dress SSA	5
Fabio Tesorone	361 S. Cou	nty Road, Ste. D	T
	Palm Beach		بب

4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore, to the extent such assets were available.

361 S. County Road, Ste. D

Palm Beach, FL 33480

- 5. There are no actions pending against the corporation in any court.
- 6. A statement of intent to dissolve the corporation is attached hereto and made a part of these articles showing the date the dissolution was approved being February 24 2010.

Dated 2 - 24 -, 2010.

Jessica Tesorone

Fabio Tesorone, President and Director of Il Sandalo of Nantucket, Inc.

STATEMENT OF INTENT TO DISSOLVE

BY WRITTEN CONSENT OF ALL THE SHAREHOLDERS

OF IL SANDALO OF NANTUCKET, INC.

Pursuant to the provisions of Section 607.0704 and Section 607.1402 of the Florida General Corporation Act, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of all its shareholders:

- 1. The name of the corporation is Il Sandalo of Nantucket, Inc.
- 2. All of the outstanding shares of Il Sandalo of Nantucket are held by Fabio Tesorone and Jessica Tesorone.
- 3. Fabio Tesorone and Jessica Tesorone hereby authorizes the dissolution of Il Sandalo of Nantucket, Inc.

Dated 2 - 24 - 2010.

Fabio Tesorone, President an shareholder of Il Sandalo

Nantucket, Inc.

Jessica Tesorone, Vice-President and shareholder of Il Sandalo of

Nantucket, Inc.