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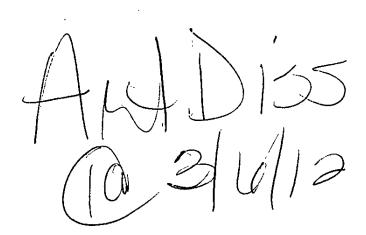


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SECRETARY OF STATE



COVER LETTER

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations SUBJECT: Dissolution of Corporation DOCUMENT NUMBER: P09000031169 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: John M. Shall, C.P.A. (Name of Contact Person) Desantis, Kiefer, Shall & Sarcone, L.L.P. (Firm/Company) 1675 Richmond Road (Address) Staten Island, New York 10304 (City/State and Zip Code) For further information concerning this matter, please call: John M. Shall, C.P.A. (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS: STREET ADDRESS:** Amendment Section Amendment Section **Division of Corporations** Division of Corporations

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:
	Italian Wine Imports of Florida, Inc.
SECOND:	The document number of the corporation (if known): P09000031169
THIRD:	The file date of the articles of incorporation: 04/06/2009
FOURTH:	(CHECK AT LEAST ONE BOX)
	None of the corporation's shares have been issued.
	 ✓ The corporation has not commenced business. No debt of the corporation remains unpaid.
FIFTH:	No debt of the corporation remains unpaid.
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SEVENTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Sign	ature: (By a director, president on other officer - indirectors or officers have not been selected, by an incorporator - in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
	Lawrence Toto
	(Typed or printed name of person signing)
	Vice-President
	(Title of Person Signing)

Filing Fee: \$35