

Torini Establishment



Company Address:
165 El Capitan Dr.
Islamorada, FL 33036

P09921

Florida Phone:
305-664-8048

Sandra B. Mortham, Secretary of State
FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

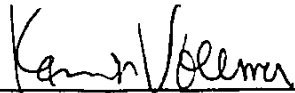
January 30, 1997

Dear Madam:

This is to inform you, that as per the attached Resolution of the Board of Directors of Torini Establishment Corp., the company was dissolved and liquidated as of December 31, 1996 and will not be filing an annual return in 1997.

The company wishes to thank the Division of Corporations for their attention to this matter and for their help during the last ten years of business.

Sincerely,


KAREN VOLLMER, Secretary/Director
TORINI ESTABLISHMENT CORP.

97 APR 15 PM 12:33
TLL APR 15 1997
WITHHELD
DIVISION OF CORPORATIONS
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 17, 1997

KAREN VOLLMER
TORINI ESTABLISHMENT
165 EL CAPITAN DRIVE
ISLAMORADE, FL 33036

SUBJECT: TORINI ESTABLISHMENT CORP.
Ref. Number: P09921

We have received your document for TORINI ESTABLISHMENT CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please accept our apology for having sent the wrong form. The \$35 previously sent will be applied to the filing fee when the document is returned.

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 097A00013313

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

TORINI ESTABLISHMENT CORP.

(Name of Corporation)

Liechtenstein

(Incorporated Under Laws Of)

97 APR 15 PM 12:33

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

C. Coriat, Esq.

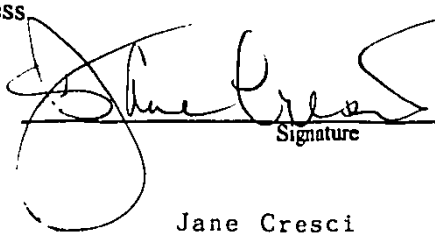
Sabre Service Corporation

Attention: Trustee for Torini Establishment
(Mailing Address)

1100 Lee Wagener Blvd., Suite 300
Fort Lauderdale, Florida 33315

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address



Signature

President/Director

Title

Jane Cresci

Typed or printed name

4/9/97

Date