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Law Offices
McKINNON & McKINNON
Chartered
3405 Ocean Drive
Vero Beach, FL 32963

CHARLES R. McKINNON
CHARLES W. McKINNON

FILED
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TALLAHASSEE, FL 32314
TELEPHONE (904) 234-4340
TELEFAX (904) 234-3881

November 4, 1999

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

300003038583-2
-11/08/99-01122-013
*****35.00 *****35.00

Re: Pietrafesa Corporation

Ladies and Gentlemen:

Enclosed herewith please find the original and one copy of the Articles of Dissolution of Pietrafesa Corporation together with check no. 3999 payable to your order in the amount of \$35.00 representing the filing fee.

Please certify and return the copy to my office.

Thank you for your attention and cooperation in this matter.

Very truly yours,


Charles R. McKinnon

Diss
11-17-99
CRS

CRM/cjt
Enclosures
pc: Mr. Robert Pietrafesa

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

The undersigned corporate officer, pursuant to Florida Statute, Chapter 607, hereby and herewith submits these Articles of Dissolution for the following named Florida corporation:

1. The name of the corporation is **PIETRAFESA CORPORATION**, a Florida corporation.

2. Dissolution of the corporation was authorized on the 30TH day of SEPTEMBER, 1999.

3. The shareholders of the corporation unanimously voted approval of the corporate dissolution. One hundred percent (100%) of all shares of outstanding stock voted for the dissolution of the corporation.

Signed this 30TH day of SEPTEMBER, 1999.

PIETRAFESA CORPORATION

BY: Richard C. Pietrafesa Sr.
RICHARD C. PIETRAFESA, Sr., President

Attest:

Robert D. Pietrafesa
ROBERT D. PIETRAFESA, Sr., Secretary