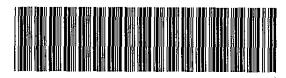
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EFFICIIVE DATE 9-30-04

SECRETARY OF STATE

Dissolution

T BROWN SEP 1 0 2004

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 Department of State:	FIG FEDATE
	FRANK & PAUL LIGGIERI, INC.	
SECOND:	The document number of the corporation (if known): P93000015770	* * * *
THIRD:	The date dissolution was authorized: 7/31/04	3 1
	Effective date of dissolution if applicable; 9/30/04 (no more than 90 days after dissolution file date)	20 1
FOURTH:	Adoption of Dissolution (CHECK ONE)	777
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.	
	Dissolution was approved by of the shareholders through voting groups.	: h
	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	The second secon
	(voting group)	7 9 9 9 1 7 7 2 7 2 7
	Signed this 31 day of Magnet , 2004	* = = = = = = = = = = = = = = = = = = =
	Signature: Frank Liberar	
	(By a director, president or other officer - if directors or officers have not been selected, be an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, that fiduciary)	
	FRANK LIGGIERI (Typed or printed name of person signing)	1 2 1 1 2 1 2 1 2
	PRESIDENT	- American de la companya de la comp
	(Title of person signing)	• • • • • • • • • • • • • • • • • • •

Filing Fee: \$35