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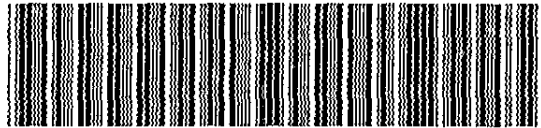
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MICHAEL J. BERGER AND CO., LLP
CERTIFIED PUBLIC ACCOUNTANTS

3425 VETERANS MEMORIAL HIGHWAY
SUITE B
RONKONKOMA, NEW YORK 11779

TEL: (631) 471-3400
FAX: (631) 471-6227

September 3, 2003

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE FL 32314

Enclosed please find Articles of Dissolution for Tutto Bene, Inc.,
being submitted by:

Alice Marquez
40 Keats Lane
Great Neck NY 11023
(516) 487-5850

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 is: Tutto Bene, Inc.

SECOND: The date dissolution was authorized: 8/27/03

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

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

(voting group)

Signed this 08 day of Sept, 2003

Signature

Alice Marquez
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Alice Marquez

(Typed or printed name)

President

(Title)

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