

SALUSSOLIA
A S S O C I A T E S
A T T O R N E Y S A T L A W

FIRST UNION FINANCIAL CENTER
200 S. BISCAYNE BLVD. • SUITE 4815
MIAMI, FLORIDA 33131

TELEPHONE: (305) 373-7016
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E-MAIL: SALUSSOLIA@AOL.COM

July 12, 2000

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

Re: Dissolution of SANTA SOFIA, INC.

Dear Sir/Madam:

Enclosed herewith please find an original and copy of the Articles of Dissolution of the above referenced company. Please file the Articles of Dissolution and return a copy to me at the following address:

Marcella Manca, Legal Assistant
SALUSSOLIA & ASSOCIATES
First Union Financial Center
200 South Biscayne Boulevard
Suite 4815
Miami, FL 33131

500003323195--7
-07/14/00--01051--021
*****35.00 *****35.00

Our firm's check in the amount of \$35.00 is also enclosed in payment of the required fee. Your attention in expediting this matter is greatly appreciated, and should you have any questions regarding the above, please do not hesitate to contact our office.

Sincerely,

SALUSSOLIA & ASSOCIATES

Marcella Manca
Marcella Manca, Legal Assistant
santasofiadis.ss

*Dis
7-24-00
MB*

FILED
00 JUL 14 PM 3:25
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OF

SANTA SOFIA, INC.

(a Florida Corporation)

FILED

00 JUL 14 PM 3:25

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is SANTA SOFIA, INC. (the "Corporation").

ARTICLE II

The dissolution of the Corporation was authorized on June 20, 2000, by the written consent of the shareholders of the Corporation. The number of shares cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution of SANTA SOFIA, INC., as of the 20th day of June, 2000.

A handwritten signature in black ink, appearing to read 'Antonio Ventura', is written over a horizontal line.

Antonio Ventura, President