

Vezzani Inc.

P.O. Box 1166, Coral Springs, Florida, 33077-1166
Phone (305) 346-8030 Fax (305) 340-9556

P94000013827

April 14, 1999

Florida Department of State
Division of Corporations
Tallahassee, FL

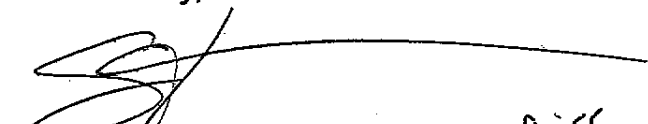
Re: Dissolution of Profit Corporation

Dear Sir or Madam,

Please accept the attached Articles of Dissolution, along with a check for \$35 to enact the dissolution of Vezzani Incorporated.

Thank you for your assistance.

Yours truly,


George Karski

Diss
4-21-99
DKS

600002844116--4
-04/19/99-01121-017
*****35.00 *****35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 19 PM 4:30

FILED

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: VEZZANI INCORPORATED

SECOND: The date dissolution was authorized: APRIL 14, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

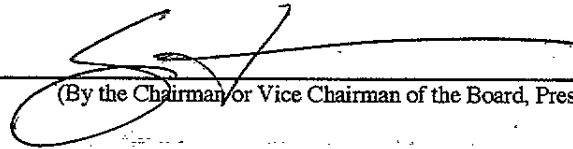
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

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 14th day of APRIL, 19 99

Signature


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

GEORGE KARSKI
(Typed or printed name)

DIRECTOR
(Title)

SECRETARY OF STATE
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