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Division of Corporations

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DISSOLUTION

RISTORANTE TRASTEVERE INC.

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ARTICLES OF DISSOLUTION
OF
RISTORANTE TRASTEVEVERE INC.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, Ristorante Trastevere, Inc. (the "Corporation"), by and through the undersigned, adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Ristorante Trastevere Inc.
2. Dissolution was authorized on 4.15, 2000.
3. Dissolution was approved by the shareholders of the Corporation. The number of shares cast by the shareholders of the Corporation in favor of dissolution was sufficient for approval.
4. Voting groups are not required.

Dated this 30 day of APRIL, 2000.

RISTORANTE TRASTEVEVERE INC.

By: 

Robert Resmondo, President

Attorney Name: Holly L. Haworth, Esq.

Broad and Cassel - Attorneys at Law

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Orlando, Florida 32801

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