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File # 194-2108

DISSOLUTION

GIUNTA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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**ARTICLES OF DISSOLUTION
OF
GIUNTA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Giunta, Inc., a Florida corporation (the "Corporation"), is hereby dissolved under the laws of the State of Florida.

ARTICLE I
Name

The name of the Corporation is Giunta, Inc.

ARTICLE II
Dissolution Authorized

Dissolution was authorized on June 3, 2003, by the Corporation's shareholders holding voting shares and the Corporation's directors by joint written consent, in accordance with Sections 607.0704 and 607.0821 of the Florida Statutes.

ARTICLE III
Shareholder Approval

The number of votes cast by the Corporation's shareholders holding voting shares was sufficient for approval.

Dated this 9th day of June, 2003.

By: Grace G. Giunta
Grace G. Giunta, President