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**SALUSSOLIA**  
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April 6, 1998

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

600002482356--3  
-04/08/98--01047--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Dissolution of TARTUFO, 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:

Stefania Bologna, Law Clerk  
SALUSSOLIA & ASSOCIATES  
First Union Financial Center  
200 South Biscayne Boulevard  
Suite 4815  
Miami, FL 33131

FILED  
98 APR -8 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*Stefania Bologna*  
Stefania Bologna, Law Clerk  
ltdiss.ss

VOID  
4/14

**ARTICLES OF DISSOLUTION**

**OF**

**TARTUFO, INC.**

**(a Florida Corporation)**

**FILED**  
98 APR - 8 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

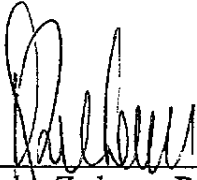
**ARTICLE I**

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

**ARTICLE II**

The dissolution of the Corporation was authorized on March 27, 1998, 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 TARTUFO, INC., as of the 27th day of March, 1998.

  
\_\_\_\_\_  
Alessandro Zerbone, President