

PG 15000004882

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

TELEPHONE: (305) 373-7016  
FACSIMILE: (305) 373-7017  
E-MAIL: SALUSSOLIA@AOL.COM

December 22, 1999

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

700003080777--3  
-12/27/99--01114--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Dissolution of MISURA EMME U.S.A., INC.

Dear Sir/Madam:


Enclosed herewith please find one 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

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, Law Clerk

Enclosures  
misurdis.ss

FILED  
99 DEC 27 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R. VARNADORE JAN - 7 2000

**ARTICLES OF DISSOLUTION**

**OF**

**MISURA EMME U.S.A., INC.**

**(a Florida Corporation)**

**FILED**  
99 DEC 27 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this corporation is MISURA EMME U.S.A., INC. (the "Corporation").

**ARTICLE II**

The dissolution of the Corporation was authorized on December 6, 1999, 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 MISURA EMME U.S.A., INC., as of the 6th day of December, 1999.



Pier Francesco Pezzoni, President