

ROSA DI BELLO-NEVES
110 LAKE EMERALD DRIVE
NO. 409
OAKLAND PARK, FLORIDA 33309
(954) 730-9305

P95000066285

MARCH 27, 1997

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

200002128882--2
-03/31/97--01140--004
*****35.00 *****35.00

DEAR SIR/MADAM

PLEASE FIND ENCLOSED THE ARTICLE OF DISSOLUTION FOR MY
CORPORATION, DI BELLO INC. #P95000066285 AND A CHECK
FOR THE NECESSARY FILING FEES.

THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

SINCERELY

Rosa V. Di Bello-Neves
ROSA V. DI BELLO-NEVES (PRESIDENT.)

OK
3/27/97
1400000000

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Di Bello Inc. P95000066285(4)

SECOND: The articles of incorporation were filed on: 8/25/95

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 26th day of March, 1997

Signature Rosa V Di Bello - Neves

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

ROSA V. Di Bello - NEVES

(Typed or printed name)

PRESIDENT / Di.

(Title)