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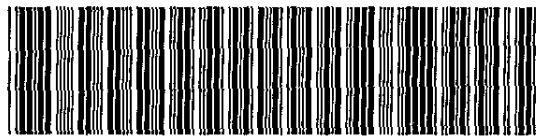
(Business Entity Name)

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SECRETARY OF STATE
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JESUS Di BUONO :

PRESIDENT OF Di BUONO INVESTMENT, INC.

RETURN ADDRESS : 11744 S.W. 14 TERR.

MIAMI FL - 33184

PHONE NUMBER : (305)-229-1225

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: DiBUONO INVESTMENT, INC.

SECOND: The filing date of the articles of incorporation was: 10-25-1995

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 31 day of DECEMBER, 2002.

Signature



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

JESUS DiBUONO

(Typed or printed name)

PRESIDENT

(Title)

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