

P95000086520

Florida Department of State

Division of Corporations

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DISSOLUTION

PELLEGRINI CORPORATION

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3



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 18, 2000

PELLEGRINI CORPORATION
1541 BRICKELL AVE.
#C3005
MIAMI, FL 33129SUBJECT: PELLEGRINI CORPORATION
REF: P95000086520

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Karen Gibson
Corporate SpecialistFAX Aud. #: H00000065678
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TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION
OF:
PELLEGRINI CORPORATION

ARTICLE I

The name of the corporation is: PELLEGRINI CORPORATION.

ARTICLE II

The name and respective address of its sole Officer, Director and Shareholder is:

LUCA PELLEGRINI
2301 Collins Avenue
Apartment A 721
Miami Beach, Florida 33139

ARTICLE III

The Board of Directors of Pellegrini Corporation recommended the dissolution of the Corporation to the Shareholders and at a meeting duly held, in accordance with the Articles and Bylaws of the Corporation, the Shareholders and Directors, by unanimous vote, approved the proposal to dissolve the Corporation effective December 6, 2000.

ARTICLE IV

All debts obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefore.

ARTICLE V

All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests (and no property remained for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation).

ARTICLE VI

There are no actions pending against the Corporation in any court.

DATED this 13 day of November, 2000.

Luca Pellegrini
Luca Pellegrini

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