

P 95000097971
Made In Italy Inc

Import & Export ~ Wholesale

1052 Lotus Cove Ct.
Suite 743
Altamonte Springs, Florida 32714
U. S. A.
Phone/Fax 407-296-5067

6/29/98

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*****35.00 *****35.00

Florida Department of State
Division of Corporations
P.O. Box - 6327
Tallahassee, FL 32314

RE: Dissolution of Made In Italy, Inc.

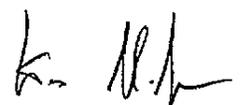
This letter is to request the dissolution of the company Made in Italy Inc.

Please send any correspondence to the following address:

Lukman Al-Atrakchi
4985 Cason Cove Drive
#334
Orlando, FL 32811
Tel/Fax (407) 481-9558

FILED
98 JUL -1 AM 9:24
SECRETARY OF STATE
TALLAHASSEE/FLORIDA

Sincerely,



Kays Al-Atrakchi
Vice President

VOIDS
ALL
7/13

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MADE IN ITALY INC.

SECOND: The date dissolution was authorized: JUNE 1st 1998

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

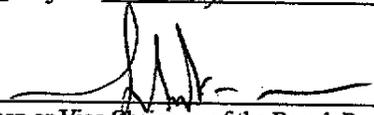
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 26 day of JUNE, 19 98

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

LUKMAN AL-ATRAKCHI
(Typed or printed name)

PRESIDENT
(Title)