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8/5/97

To whom it may concern:

Please file the Articles of Dissolution  
for the enclosed-mentioned corporation.

Thank you very much.

Sincerely,

Jeffrey Levy

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-08/08/97--01085--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
97 AUG - 8 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JBL  
8/14

Vol. Diss.

## ARTICLES OF DISSOLUTION

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

FILED  
97 AUG -8 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Galleria Manzoni, Inc.

SECOND: The articles of incorporation were filed on: MAY 9, 1996

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 15<sup>th</sup> day of July, 19 97

Signature

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

Jeffrey B. Levy

(Typed or printed name)

Treasurer

(Title)