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SALUSSOLIA
ASSOCIATES
ATTORNEYS AT LAW

1548 BRICKELL AVENUE
MIAMI, FLORIDA 33129

(City/State/Zip/Phone #)

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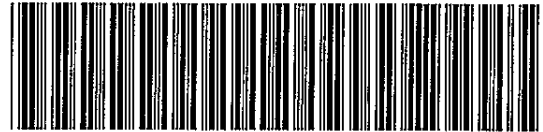
(Business Entity Name)

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: MADAM HOLDING, INC.

SECOND: The date dissolution was authorized: August 29th, 2003

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 _____ day of _____, 2003

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

Alessandro Zerbone
(Typed or printed name)

Secretary
(Title)

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