P96000050673

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SECRETARY OF STATE DIVISION OF CORPORATION

TARROTT WIR O'S MINI

Salviati & Santori Inc. (Florida) 10 East Merrick Rd. Valley Stream, NY 11580

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

3/26/09

Re: Articles of Dissolution for Document # P96000050673

Dear Sir/Madam,

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:
Kay LatchmanSingh
Salviati & Santori Inc.
10 East Merrick Rd.,
Valley Stream, NY 11580

If you are needing further information, please contact the undersigned at 516 906 2133.

Enclosed is a check for \$ 35.00 for the filing fee.

Thank you for your assistance with this matter.

Respectfully,

Kay C. LatchmanSingh, atty. In fact Salviati & Santori Inc.(Florida).

Encl.

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 as currently filed with the Florida Department of State:		
	SALVIATI & SANTORI, INC.		
SECOND:	The document number of the corporation (if known): P96000050673		
THIRD:	The date dissolution was authorized: 12/31/08		
	Effective date of dissolution if applicable: (no more than 90 days after dissolution)	n file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes case was sufficient for approval.	0	
	Dissolution was approved by the shareholders through voting groups.	NISION OF APR	
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	antitler 2	
	The number of votes cast for dissolution was sufficient for approval by	PH 4: 34	
	(voting group)		
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
	Francesco Santori (Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35