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Law Office of
Silvia M. Sirven

FILED
97 JAN 10 PM 4:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

*Admitted to
Florida and
New Jersey Bars

January 7, 1996

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

800002054598--6
-01/10/97--01101--004
*****35.00 *****35.00

Re: Articles of Revocation of Faccia Italy Co.

Dear Sir\Madam:

Please be advised that this office represents the above named corporation.

Please note the corporation is located at

Faccia Italy
8740 S.W. 132 Street
Miami, Florida 33176
(305) 253-6600

Please send the acknowledgement to the above address. Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,


SILVIA SIRVEN, ESQ.

SS/pm

ENC.

V8 JAN 17 1997

Revocation of Diss.

ARTICLES OF REVOCATION
OF
FACCIA ITALY CO.

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TALLAHASSEE FLORIDA

Article I.

The name of this corporation is:

FACCIA ITALY CO.

Article II.

The articles of incorporation were filed on July 9, 1996.

Article III

The dissolution was authorized by the majority of the directors of the Corporation on October 10th, 1996, and the majority of the directors of the Corporation are revoking said dissolution in accordance with Fla. Sta. 607.1404 and 607.0120 on December 12, 1996.

Article IV

The effective date in which the revocation of dissolution was authorized was December 12, 1996.

Article V

The Board of Directors is revoking the dissolution in accordance with Fla. Statute and pursuant to Corporation authority, and shareholder action is not required.


ISABEL BERMUDEZ ALBERTI

STATE OF FLORIDA)

COUNTY OF DADE)

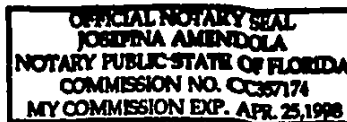
BEFORE ME, the undersigned authority, personally appeared,

ISABEL BERMUDEZ ALBERTI, who after by me first being duly sworn,
depose(s) and state(s) that she executed the above and foregoing
Articles of Revocation of her own free will and for the purposes
therein expressed.

WITNESS my hand and official seal at Miami, Dade County,
Florida, this 26th day of December, 1996.

Josefina Amendola
Notary Public, State of Florida
At Large

My commission expires:



10-31-76 13:26

NO. 000

270400015216

ARTICLES OF DISSOLUTION

Pursuant to 607, F.S., Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is FACEA ITALY CO.

SECOND: The articles of incorporation were filed on 7/9/76

THIRD: (check one)

☒ None of the corporation's shares have been listed.

☐ 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 there were listed.

SIXTH: Adoption of Dissolution (check one)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 10th day of October, 19 76

FACEA ITALY CO.

(Incorporation State)

By IRVING J. JEROME
President of the corporation or its authorized officer or agent
or the chairman of its board of directors, or other officer
authorized by the directors

IRVING J. JEROME

(Print name of officer)

SECRETARY

(Print name of officer)

Prepared By:
Tax Professionals
1941 W. 60th St.
Miami, FL 33014
(305) 624-0146

FILED
OCT 31 1976
FBI

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