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Frank Carmelitano, Inc

1134 Ferriwood Drive Holiday, Fl 34691

6 August 2003

FLORIDA DEPARTMENT OF STATE Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Sirs:

Reference Number P98000082124

Following my letter of 19 April, and in accordance with indications contained in the UBR forms, I have proceeded to issue the Articles of Dissolution (607.1401) for FRANK CARMELITANO, Inc. This is an administrative dissolution due to the death of Frank Carmelitano. I enclosed a certified copy of Frank Carmelitano's Death Certificate with my previous letter.

Please find enclosed the following documents:

- Articles of Dissolution (Administrative Dissolution 607.1401); and
- Check for \$35.00 to cover the Dissolution fee.

If you require any additional information or further clarifications do not hesitate to contact me.

Sincerely

Sarah R Carmelitano

FRANK CARMELITANO, INC 1134 Fernwood Drive Holiday, Florida 34690

SECRETARY OF 13

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is FRANK CARMELITANO, INC.

SECOND: The filing date of the articles of incorporation was 24 July 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.

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Signed this day of Thursday, July 31, 2003.

Signature

Sarah Rose Carmelitano

Director