

P97000012598

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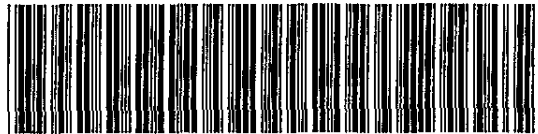
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CLERK OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JAN 17 2006

PHILIP TATICH
PROFESSIONAL ASSOCIATION
ATTORNEY AND COUNSELLOR AT LAW
POST OFFICE BOX 2545
WINTER PARK, FLORIDA 32790-2545

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1151 NORTH ORANGE AVENUE
WINTER PARK, FLORIDA 32789

January 3, 2006

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: **MURANO DUE, INC.**
(Document No. T97000012598)

Gentlemen:

Enclosed is the original and one (1) copy of the *Articles of Dissolution* being submitted for filing on behalf of the referenced corporation. Also enclosed is our check in the amount of \$43.75 to cover the filing fee (\$35.00) and the cost of a certified copy (\$8.75). Upon filing, please return the certified copy to the undersigned.

Very truly yours,


Philip Tatich

PT:bep

Enclosures

**ARTICLES OF DISSOLUTION
OF
MURANO DUE, INC.**

FILED
06 JAN 10 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403, Florida Statutes (2005),
MURANO DUE, INC. a Florida corporation, hereby adopts the following Articles of
Dissolution.

1. The name of the Corporation is **MURANO DUE, INC.** (Document No.
P97000012598).

2. The dissolution of the Corporation was authorized on December 20,
2005, and will be effective upon filing these *Articles of Dissolution* with the Florida
Department of State.

3. The dissolution of the Corporation was approved by the unanimous vote
of the Directors of the Corporation on December 20, 2005, and recommended to the
Shareholders on that date. The dissolution of the Corporation was approved by
unanimous consent of the Shareholders by action taken on December 20, 2005.

DATED this 20th day of December, 2005.

MURANO DUE, INC. a Florida
corporation

By: _____

Giorgio Tavagna
Giorgio Tavagna, President