



P97000026066

ACCOUNT NO. : 072100000032

REFERENCE : 420829 4329479

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : June 9, 1997

ORDER TIME : 9:55 AM

ORDER NO. : 420829-005

CUSTOMER NO: 4329479

600002205626--5

CUSTOMER: Karen Bohn, Legal Assistant
Baker & Hostetler Suntrust
200 South Orange Avenue
Po Box 112
Orlando, FL 32802-0112

DOMESTIC FILINGS

NAME: CARLO MAGGIO, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

FILED
97 JUN -9 PM 1:06
RECEIVED
97 JUN -9 AM 11:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA
DIVISION OF CORPORATION

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ARTICLES OF DISSOLUTION
OF
CARLO MAGGIO, INC.

FILED
97 JUN -9 PM 1:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

These Articles of Dissolution are filed pursuant to Section 607.1401 of the Florida Business Corporation Act, and provide as follows:

1. The name of the corporation is CARLO MAGGIO, INC. (the "Corporation").

2. The Corporation was formed in the State of Florida on March 20, 1997, under Charter No. P97000026066.

3. No directors were named in the Articles of Incorporation and there has not been an election of a Board of Directors as of the date of filing these Articles of Incorporation.

4. No shares of capital stock of the Corporation have been issued as of the date of filing these Articles of Dissolution.

5. Dissolution of the Corporation was authorized by the sole Incorporator of the Corporation pursuant to an Incorporator's Action by Written Consent Without a Meeting dated June 5, 1997.

6. All liabilities, obligations and debts of the Corporation have been paid or discharged, or adequate provision has been made therefor.

7. Dissolution of the Corporation shall be effective on the date these Articles are filed by the Secretary of State.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Dissolution this 5th day of June, 1997.

CARLO MAGGIO, INC., a Florida
corporation

By: 
Wendy Anderson
As its: Incorporator

STATE OF FLORIDA)
) SS
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this
6th day of June, 1997, by WENDY ANDERSON, as the sole
Incorporator of CARLO MAGGIO, INC., a Florida corporation. She is
personally known to me or has produced _____
as identification.

Karen L. Bohn
(Notary Signature)

(NOTARY SEAL)

Karen L. Bohn
(Notary Name Printed)
NOTARY PUBLIC
Commission No. _____

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Karen L. Bohn
MY COMMISSION # CCS85113 EXPIRES
September 16, 2000
BONDED THRU TROY FAUN INSURANCE, INC.