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Division of Corporations

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DIVISION OF CORPORATIONS

DISSOLUTION

CAFE TRASTEVEVE, INC.

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**ARTICLES OF DISSOLUTION
OF
CAFÉ TRASTEVEVE, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, Café Trastevere, Inc. (the "Corporation"), by and through the undersigned, adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Café Trastevere, Inc.
2. Dissolution was authorized on September 23, 2005.
3. Dissolution was approved by the shareholders of the Corporation. The number of shares cast by the shareholders of the Corporation in favor of dissolution was sufficient for approval.
4. Voting groups are not required.

Dated this 13 day of October, 2005.

CAFÉ TRASTEVEVE, INC.

By: 
Robert Resmondo, President

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