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FROM: MISHAN, SLOTO, & GREENBERG, P.A.

ACCT#:

073330003137

CONTACT: JAMES R SLOTO

PHONE: (305)379-1792

FAX #:

(305)379-2328

NAME: TONY RISO ACQUISITION CORP.

AUDIT NUMBER...... H97000020085

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 5, 1997

TONY RISO ACQUISITION CORP. 17070 COLLINS AVE STE 263 MIAMI BCH, FL 33160

SUBJECT: TONY RISO ACQUISITION CORP.

REF: P97000043007

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Darlene Connell Corporate Specialist FAX Aud. #: H97000020085 Letter Number: 797A00057555 Fax Audit No. H97000020085

ARTICLES OF DISSOLUTION

OF

TONY RISO ACQUISITION CORP.

- The name of the Corporation is TONY RISO ACQUISITION CORP.
- 2. The names and respective addresses of its Officers and Directors are:

Benjamin Atkin 17070 Collins Avenue Suite 263 Miami Beach, FL 33160

- 3. Dissolution was approved by unanimous consent of the shareholders as of December 1, 1997. The number of votes cast for dissolution was sufficient.
- IN WITNESS WHEREOF, I have made and subscribed these Articles of Dissolution this day of December, 1997.

Berjamin Atkin, President, Sole Director & Shareholder

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Fax Audit No. <u>H97000020085</u>

This instrument prepared by:
ANA C. HARRIS, ESQUIRE
Florida Bar No.: 705403
Mishan, Sloto, Greenberg & Hellinger, P.A.
200 S. Biscayne Blvd., Suite 2350
Miami, FL 33131
(305) 379-1792

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