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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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Bovinelli Inc

- ☐ Art of Inc. File
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- ☐ Foreign Corp. File
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- ☐ Fictitious Name File
- ☐ Trade/Service Mark
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- ☐ Officer Search
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- ☐ Fictitious Owner Search
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- ☐ Driving Record
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ARTICLES OF DISSOLUTION

Pursuant to Fla. Stat. § 607.267, the undersigned corporation submits the following articles of dissolution.

1. The name of the corporation is: **BOVINELLI INC., A FLORIDA CORPORATION**
2. The names and addresses of the current officers and directors are:

Francisco Bovinelli
Vice President
formerly at:
15213 Fisher Island Drive
Fisher Island, Florida
presently at:
VIA GORIZIA N. 12 - ITALY
40018 SAN PIETRO INCASALE (BO)
x Francisco Bovinelli

Valeria Bovinelli
President/Director
formerly at:
15213 Fisher Island Drive
Fisher Island, Florida
presently at:
VIA ELEONORA DUSE 28
00197 ROMA
x Valeria Bovinelli

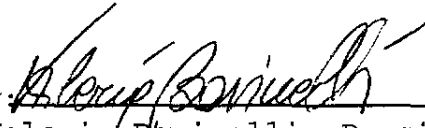
Givilia Simoni
Vice President/ Secretary
formerly at:
15213 Fisher Island Drive
Fisher Island, Florida
presently at:
Via A. Kircher 12,
00197 ROME ITALY
x G. Simoni


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3. Adequate provision has been made for the payment of all debts, obligations and liabilities of the corporation.
4. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.
5. There are no actions pending against the corporation in any court.
6. The corporation has elected to dissolve by act of the

corporation. Such resolution was adopted by the
shareholders of the corporation on December 15, 2004. A
COPY OF THE CORPORATE RESOLUTION TO DISSOLVE IS ATTACHED TO THE
Effective date of Dissolution: December 31, 2004. CORP BOOK.
DATED this 15 day of December, 2004.

Bovinelli Inc., a Florida
corporation

By: 
Valeria Bovinelli, President

By: 
Simoni Givilia, Secretary

[CORPORATE SEAL]

_____)
_____) SS.:
_____)

BEFORE ME, the undersigned authority, personally
appeared Valeria Bovinelli as President and Simoni Givilia as
Secretary, respectively of Bovinelli, Inc., a Florida
corporation, to me well known to be the individuals who executed
the foregoing instrument, and they acknowledged before me that
they did execute same, freely and voluntarily, under authority
duly vested in them by said corporation, and that the seal
affixed to said instrument is the true corporate seal of said
corporation.

SWORN TO AND SUBSCRIBED before me this ____ day of
December, 2004.

My commission expires:

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