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February 3, 1999

Certified Mail, Return Receipt Requested

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

4000002768984--9  
-02/09/99--01027--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Dissolution of Niccoli's #4, Inc.  
Effective Date: Upon the filing of the Articles of Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed is the original and duplicate copy of the Articles of Dissolution of the above referenced corporation.

Also enclosed is a check in the amount of \$35.00 to cover the filing fee. Please stamp the Articles Dissolution on the duplicate copy, and return it to my office.

If you have any questions, please call me. Thank you in advance for your assistance.

Sincerely,  
KANE AND KOLTUN  
ATTORNEYS AT LAW

*Jacquie St. Pierre*

Jacquie St. Pierre  
Paralegal

Enclosures  
JSP/ms  
cc: Chris and Camille Niccoli

FILED  
99 FEB -9 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Vol 10*

TLL FEB 4 6 1999

**ARTICLES OF DISSOLUTION  
OF NICCOLI'S #4, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes,  
the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

Article I - Name of Corporation

The name of the corporation is Niccoli's #4, Inc. (hereinafter referred to as the  
"Corporation").

Article II - Date Dissolution Authorized

The dissolution of the Corporation was authorized on FEBRUARY 3, 1999.

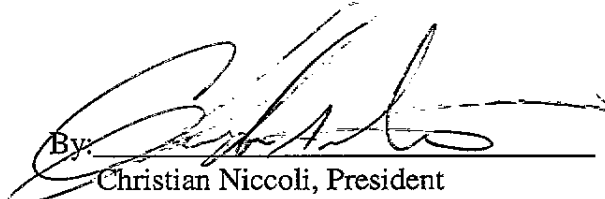
Article III - Approval of Dissolution

The dissolution was approved by all of the shareholders of the Corporation by written  
consent dated FEBRUARY, 1999, pursuant to Section 607.0704 of the Florida Statutes.

Article IV - Effective Date of Dissolution

The Corporation shall be dissolved effective upon the filing of the Articles of  
Dissolution.

Dated this 1<sup>st</sup> day of FEBRUARY, 1999.

By:   
Christian Niccoli, President