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March 16, 1998

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

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*****35.00 *****35.00

Re: Bravissimo-Downtown, Inc.

Dear Sir or Madam:

Enclosed for filing with your office are the original and one copy of Articles of Voluntary Dissolution of Bravissimo-Downtown, Inc. Also enclosed is Check No. 2048 in the amount of \$35.00, representing the filing fee. Please complete filing of the Articles of Dissolution as soon as possible and return a date-stamped copy of the document to the undersigned by regular U.S. mail.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,

Karen L. DiDea
Legal Assistant to
James Balletta

FILED
98 MAR 18 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 19 1998

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ARTICLES OF VOLUNTARY DISSOLUTION

OF

BRAVISSIMO-DOWNTOWN, INC.

FILED
MAR 18 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Rosario Spagnolo, President of BRAVISSIMO-DOWNTOWN, INC., hereby certify as follows:

1. The name of the Corporation is BRAVISSIMO-DOWNTOWN, INC.
2. The dissolution of the Corporation was duly authorized, consented to, and unanimously approved by a written consent of the Board of Directors and Shareholders of the Corporation dated the 13th day of March, 1998. The number of votes cast for dissolution was sufficient for approval.

3. All of the Corporation's liabilities have been paid or provided for.

DATED this 13 day of March, 1998.

BRAVISSIMO-DOWNTOWN, INC.,
a Florida corporation

By: Rosario Spagnolo
Rosario Spagnolo, President