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COVER LETTER

MARK E. RICCIO

PHONE : (941)566-3004

RETURN ADDRESS
7794 EMERALD CIRCLE #201
NAPLES, FL. 34109

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Neapolitan Rug Studio, Inc.

SECOND: The filing date of the articles of incorporation was: 2-23-1998

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 9th day of March, 19 99.

Signature

Mark E. Riccio

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Mark E. Riccio

(Typed or printed name)

President

(Title)

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