

P98000047916

OCTOBER 18, 1999

FLORIDA DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

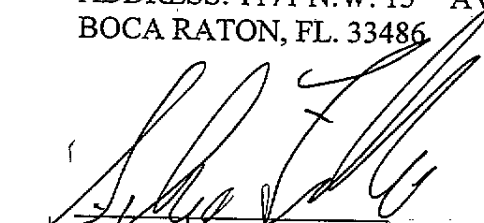
FILED
99 DEC -9 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-10/20/99--01075--010
*****43.75 *****43.75

TO WHOM IT MAY CONCERN,

MY TELEPHONE NUMBER IS: (561)367-7705

ADDRESS: 1171 N.W. 15TH AVE. APT. 106
BOCA RATON, FL. 33486


SILVIO P. FILHO

Uoldis

V. SHEPARD DEC 10 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 29, 1999

SILVIO P. FILHO
1171 N.W. 15TH AVE., APT. 106
BOCA RATON, FL 33486

SUBJECT: PIANIS, INC.
Ref. Number: P98000047916

We have received your document for PIANIS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 799A00052101

RECEIVED
99 DEC - 9 AM 8:46
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
99 DEC -9 AM 10: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: PIANIS, INC.
P98000047916

SECOND: The date dissolution was authorized: 10-18-99

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.


Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

SILVIO P. FILHO
(voting group)

Signed this 18th day of OCTOBER, 19 99.

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

SILVIO PIANI FILHO
(Typed or printed name)

PRESIDENT / CHAIRMAN
(Title)