

**SALUSSOLIA**  
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**P98000092100**

July 17, 2001

Department of State  
Division of Corporation  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

200004487342--8  
-07/20/01--01050--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Dissolution of YAB I, INC.

Dear Sir/Madam:

Enclosed herewith please find one original and one copy of the "Articles of Dissolution" regarding the above reference company along with check in the amount of \$43.75, as payment of the required fees.

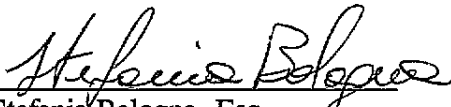
Please file the above dissolution and forward a Certificate of Status reflecting same at the following address:

YAB I, INC.  
c/o 200 South Biscayne Boulevard  
Suite 4815  
Miami, FL 33131

Your attention in this matter is greatly appreciated, and should you have any questions regarding the above, please do not hesitate to contact our office.

Sincerely,

SALUSSOLIA & ASSOCIATES

  
Stefania Bologna, Esq.

FILED  
01 JUL 20 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*W/di*

T. L. L. JUL 24 2001

**ARTICLES OF DISSOLUTION**

**OF**

**YAB I, INC.**

**(a Florida Corporation)**

FILED  
01 JUL 20 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

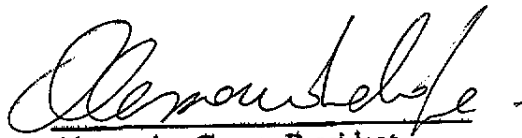
**ARTICLE I**

The name of this corporation is YAB I, INC. (the "Corporation").

**ARTICLE II**

The dissolution of the Corporation was authorized on April 16, 2001, by the written consent of the shareholders of the Corporation. The number of shares cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution of YAB I, INC., as of the 16th day of April, 2001.

  
Alessandro Capra, President