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August 23, 1999

Florida Dept. of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

900002971339--4
-08/26/99--01079--009
*****35.00 *****35.00

Re: Frank Oreto Corporation

To Whom It May Concern:

Enclosed herein please find original and copy of Articles of Dissolution for Frank Oreto Corporation for filing. Also enclosed is my check in the amount of \$35.00 to cover costs. I would request that you please return the enclosed copy of Articles to me indicating the date of filing.

Your prompt attention to this matter is appreciated.

Very truly yours,



ROXANNE BARTZ
Legal Assistant

Diss
9-2-99
BRT

99 AUG 26 PM 4: 28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF DISSOLUTION

99 AUG 26 PM 4: 28

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FRANK ORETO CORPORATION

ARTICLE I.

The name of the corporation to be dissolved is **FRANK ORETO CORPORATION**.

ARTICLE II.

The date of issuance of the Certificate of Incorporation of **FRANK ORETO CORPORATION** was October 30, 1998.

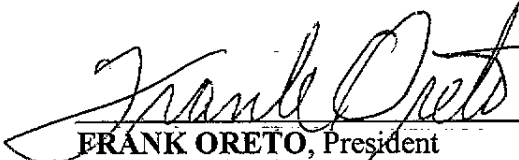
ARTICLE III.

100% of the shareholders of **FRANK ORETO CORPORATION** have given their written consent to the dissolution of **FRANK ORETO CORPORATION**.

ARTICLE IV.

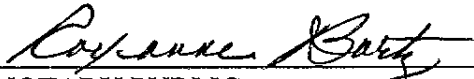
The authorized date of the dissolution is upon filing of the Articles of Dissolution by the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, representing all of the shareholders of **FRANK ORETO CORPORATION** have set their hands and seals this 10~~th~~ day of August, 1999, at Port Richey, Florida.

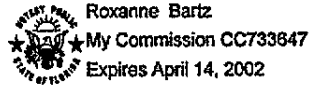

(SEAL)
FRANK ORETO, President

STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME, the undersigned authority, personally appeared, Frank Oreto, as President, who is personally known to me, and representing all of the shareholders of **Frank Oreto Corporation, a Florida Corporation**, and he acknowledged before me that he executed the foregoing Articles of Dissolution for the reasons therein expressed, this 12th day of August, 1999.



NOTARY PUBLIC: _____
(Print, type or stamp name of Notary)
(Commission Number and Expiration Date)



PREPARED BY:
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