P99000007428

Danielle Santopietro Jones P. O. Box 1622 Islamorada III 33036

10/12/01

Office Use Only

Examiner's Initials N 1011

ER(S), (if known):

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CR2E031(7/97)

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: <u>CAFE PRANZO</u> , <u>INC.</u>
1166 KANE CONCOURSE BAY HABBOR ISLANDS FLORIDA 33154
SECOND: The date dissolution was authorized: OCT 12, 2001
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
(voting group)
Signed this 12 day of OCTOBER 20075
Signature Manufi Santray .
(By the Chairman of Vice Chairman of the Board, President, or other officer)
DANIELLE SANTOPIETRO
(Typed or printed name)
Viendent
(Title)