

P99000074373

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000017736 0)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 922-4000

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FILED  
00 APR 18 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 APR 18 PM 3:59  
DIVISION OF CORPORATIONS

## DISSOLUTION

## ROSETTI HOLDINGS CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

*Volun. Dissolved*

3

H00000017736

ARTICLES OF DISSOLUTION

1. The name of the corporation is Rosetti Holdings Corporation.
2. The names and addresses of each officer and director of said Corporation are as follows:

Inna Maltseva  
President & Director  
520 Brickell Key Drive  
Suite O-305  
Miami, Florida 33131

3. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provisions have been made therefor.
4. All the remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests.

5. There are no actions pending against the Corporation in any court.

6. A copy of the Joint Resolution by the sole Director and Shareholder to liquidate and dissolve is attached, and was adopted by the director and shareholders of the corporation on December 6, 1999.

DATE: March 29, 2000

I. Maltseva

Inna Maltseva  
President/Director

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of March, 2000 by Inna Maltseva, who is personally known to me and who took an oath.

Ana C. Guevara

NOTARY PUBLIC

My Commission Expires:  
INSTRUMENT PREPARED BY:  
STEPHEN A. FREEMAN - FBN 146795  
FREEMAN, BUTTERMAN, HABER & ROJAS  
520 Brickell Key Drive, O-305  
Miami, Florida 33131  
(305) 374-3800



Ana C. Guevara  
MY COMMISSION # CC859289 EXPIRES  
July 29, 2003  
BONDED THRU FIDELITY & SURETY CO.

H00000017736

FILED  
00 APR 18 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H00000017736

CONSENT ACTION OF THE DIRECTOR  
AND SHAREHOLDER  
OF ROSETTI HOLDINGS CORPORATION

The undersigned, being the sole Director and Shareholder of Rosetti Holdings Corporation, a corporation incorporated and operating under the laws of the State of Florida (the "Corporation"), hereby consent to the adoption of the following resolution, this instrument to have the same force and effect as if the actions herein referred to had been taken at a timely called and duly held meeting of the Board of Directors, and direct that this written consent to such actions be filed with the minutes of the proceedings of the Board of Directors of the Corporation:

RESOLVED, that since all debts, obligations and liabilities of the Corporation have been paid or discharged and all remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests, that the Corporation be dissolved as of the date hereof.

Dated: March 29, 2000.

I. Maltseva

Inna Maltseva, Director

ST. FRANCIS LIMITED

Shareholder

Shareholder

F:\DATA\WP7\CLM70-F\RASCHKOV\PRESTIGE\ARTS

H00000017736