

P99000087404

Florida Department of State
Division of Corporations
Public Access System

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.

((H04000136625 3)))

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)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
04 JUN 30 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

ITALINVESTMENTS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

07/01/04
De

Volun. Diss.

RECEIVED
04 JUN 30 PM 12:43
DIVISION OF CORPORATIONS

H040000136625

②

ARTICLES OF DISSOLUTION
OF
ITALINVESTMENTS CORP.,
A FLORIDA CORPORATION

The undersigned, being the President of ITALINVESTMENTS CORP., a Florida corporation (the "Corporation"), desiring to dissolve the Corporation in accordance with the Florida Business Corporation Act, hereby submits the following:

ARTICLE I

The name of the corporation is ITALINVESTMENTS CORP.

ARTICLE II

The dissolution was authorized on the 23 day of June, 2004.

ARTICLE III

The dissolution was approved by unanimous written consent of the sole shareholder and board of directors of the Corporation on the 23 day of June, 2004, which constitutes a sufficient number of votes cast for approval.

ARTICLE IV

These Articles of Dissolution shall be effective upon filing with the Secretary of State.

The undersigned President, for the purpose of dissolving ITALINVESTMENTS CORP., under the laws of the State of Florida, has executed these Articles of Dissolution as of this 23 day of June, 2004.



Rossella Bruschetti, President

#1024032_v1

P99000087404

H040000136625

FILED

04 JUN 30 PM 4:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA