



February 2, 1998

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Portofino USA Imports, Inc.

Sir/Madam:

Enclosed please find Articles of Dissolution EFFECTIVE December 31, 1997 for the above noted profit corporation.

We are enclosing a check payable to your office in the amount of \$35.00 for Filing Fees. Please send us an acknowledgement letter.

Thanking you for your cooperation.

*****35.00 *****35.00

Sincerely,

ROBERT HENRY SILVERS, C.P.A., P.A.

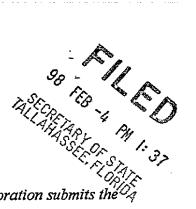
Robert Henry Silvers

Certified Public Accountant

RHS/ssb

Enclosures

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: PORTOFINO USA IMPORTS, INC.		
SECOND:	The date dissolution was authorized: DECEMBER 31, 1997		
THIRD:	Adoption of Dissolution (CHECK ONE)		
Diss was	solution was approved by the shareholders. The number of versions sufficient for approval.	otes cast i	for dissolution
☐ Diss	solution was approved by vote of the shareholders through v	oting grou	ıps.
е	The following statement must be separately provided for each entitled to vote separately on the plan to dissolve: e number of votes cast for dissolution was sufficient for approximately.		тоир
	(voting group)		
Sign	ned this 2 day of FEBRUARY	, 19 _	98
Signature .	(By the Chairman or Vice Chairman of the Board, President, or other	r officer)	
	ENRICO SACCHI (Typed or printed name)		
	PRESIDENT (Title)		-