

S27853



ROBERT HENRY SILVERS
CERTIFIED PUBLIC ACCOUNTANT, P.A.

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.

200002421142--5
-02/04/98-01050-023
*****35.00 *****35.00

Sincerely,

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

Robert Henry Silvers
Certified Public Accountant

RHS/ssb

Enclosures

FILED
98 FEB -4 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

FILED
98 FEB -4 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

- 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 2 day of FEBRUARY, 19 98

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

ENRICO SACCHI

(Typed or printed name)

PRESIDENT

(Title)