548253

April 25, 2002

Concetta Leonardi-McErlane PSC 810, Box 441 FPO AE 09619

Division of Corportions Attn: Dissolution Department P.O. Box 6327 Tallahassee, FL 32314



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Re: Dissolution of Corporation—C.J. Leonardi Enterprises

To Whom it May Concern:

Enclosed you will find the articles of dissolution for my corporation, and a check for the filing fee and certified copy. Please send this copy of dissolution to the above address. My phone number is 0039-081-804-2262; my email address is happyark4@tin.it.

Thank you for your assistance.

Sincerely,

Concetta Leonardi-McErlane

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following py 3: 11 The name of the corporation is: C.J. Leonardi Enterprises, FIRST: Inco The filing date of the articles of incorporation was: April 25, 1991 SECOND: THIRD: (CHECK ONE) None of the corporation's shares have been issued. The corporation has not commenced business. FOURTH: No debt of the corporation remains unpaid. FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. SIXTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signed this 25th day of April Signature Concell (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.) (Typed or printed name)

(Title)