

May-18-04 09:45

From: Kirk Pinkerton Law Firm

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Division of Corporations

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DISSOLUTION
FANI PROPERTIES, INC.

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ARTICLES OF DISSOLUTION
OF
FANI PROPERTIES, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is FANI PROPERTIES, INC.
2. The dissolution was authorized on May 18, 2004.
3. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
4. The Articles of Dissolution will take effect on filing with the Florida Department of State.

Dated: May 18, 2004

FANI PROPERTIES, INC.

By:  *pres.*
TOMMASO DE TOMMASO, President

This instrument prepared by:
John W. West III, Esq.
KIRK PINKERTON
720 South Orange Avenue
Sarasota, Florida 34236
(941) 364-2423
Florida Bar #987026

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