



V31270

One Tampa City Center  
22<sup>nd</sup> Floor  
P.O. Box 3433 (Zip 33601)  
Tampa, FL 33602  
Telephone: (813) 229-3321  
Facsimile: (813) 223-9067

jhall@annislaw.com

July 28, 2000

***Via Certified Mail***  
***Return Receipt Requested***

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-08/01/00--01015--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Re: ***Giuseppe Wong, Inc.***  
Your Document No. V312270  
Our File No. 3381-013

Dear Madam or Sir:

Enclosed are an original and one copy of the Articles of Dissolution for the above captioned corporation, as well as our check in the amount of \$35.00 to cover the cost of the filing.

FILED  
00 JUL 31 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please file the Articles of Dissolution, place your "Filed" stamp on the enclosed copy and return your acknowledgment to the undersigned's attention in the envelope enclosed for that purpose.

If you have any questions, please let us know. Thank you for your assistance with this matter.

Sincerely,

Judith A. Hall  
Judith A. Hall  
Legal Assistant  
*Handwritten signature: Judith A. Hall*  
*Handwritten note: Vol 15-1-31-00  
2000 7/31/00  
V31270 CM*

JAH/  
Enclosures  
735339 v1 3381-013

**ARTICLES OF DISSOLUTION**

1. The name of this Corporation is **GIEUSSEPPI WONG, INC.** (Florida Document No. V31270).

2. Dissolution of the Corporation was authorized pursuant to a Written Action in Lieu of a Special Meeting of the Shareholders and Directors of the Corporation dated the 9<sup>th</sup> day of February, 2000. The number of votes cast in favor of dissolution was sufficient for approval.

3. These Articles of Dissolution shall be effective upon filing with the Florida Department of State.

Dated effective the 9<sup>th</sup> day of February, 2000.

**FILED**  
00 JUL 31 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**GIEUSSEPPI WONG, INC.**, a Florida corporation

By:   
Murray J. Klamber, President