

CARL A. BERTOCH, P.A.

Requestor's Name

537 East Park Avenue

Address

Tallahassee, FL 32301 904/222-2563

City/State/Zip

Phone #

J27622

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. Venice Pizzeria & Restaurant Inc
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
57 AUG 15 PM 1:00

APPROVED
AND
FILED

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

900002268509--4
-08/15/97--01080--002
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

J27622
1/08
F11715
8/15/97

Examiner's Initials

ARTICLES OF DISSOLUTION
OF
VENICE PIZZERIA ^{AND} RESTAURANT, INC.

ARTICLE I

NAME

The name of this corporation is **VENICE PIZZERIA ^{AND} RESTAURANT, INC.**

ARTICLE II

OFFICERS

The names and respective addresses of the officers of the corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Agrippino Incatasciato	President	4920 Irlo Bronson Memorial Highway
Josephine Damico	Secretary	4920 Irlo Bronson Memorial Highway

ARTICLE III

DIRECTORS

The names and respective addresses of the directors of the corporation are as follows:

<u>Name</u>	<u>Address</u>
Agrippino Incatasciato	4920 Irlo Bronson Memorial Highway
Josephine Damico	4920 Irlo Bronson Memorial Highway

ARTICLE IV

AUTHORIZATION

The Dissolution was authorized on July 15, 1997.

ARTICLE V

ASSETS, LIABILITIES, AND OBLIGATIONS

The corporation has no liabilities; the corporation owns no assets and; there are no claims against the corporation or other obligations of the corporation.

97 AUG 15 PM 1:05
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ARTICLE VI

ACTIONS PENDING

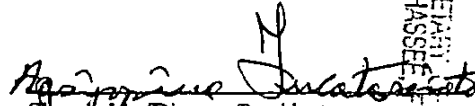
There are no actions pending against the corporation in any court.

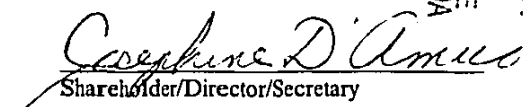
ARTICLE VII

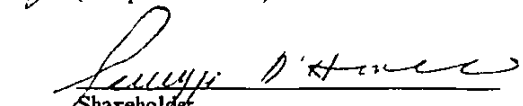
SHAREHOLDER WRITTEN CONSENT

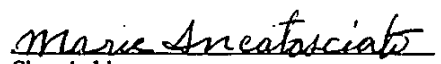
The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation and is attached hereto.

IN WITNESS WHEREOF, the undersigned Shareholders, Officers, and Directors have executed the Articles of Dissolution on the 15th day of July, 1997


Shareholder/Director/President
(Agrippino Incatasciato)


Shareholder/Director/Secretary
(Josephine Damico)


Shareholder
(Giuseppe Damico)


Shareholder
(Marie Incatasciato)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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AND
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UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS TO VOLUNTARY DISSOLUTION
OF
VENICE PIZZERIA & RESTAURANT, INC.

We, the undersigned, being all of the shareholders of Venice Pizzeria & Restaurant, Inc., a Florida corporation, consent to the voluntary dissolution of the corporation and authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, each of the undersigned stockholders has signed his or her name and dated the signing opposite the number of shares of the corporation held by him or her of record on such date.

Signature	Date	Number of Shares
<u>Josephine D'Amico</u>	<u>7/15/97</u>	<u>25</u>
<u>Joseph D'Amico</u>	<u>7/15/97</u>	<u>25</u>
<u>Agrippino M. Incatasciato</u>	<u>7/15/97</u>	<u>25</u>
<u>Mario Incatasciato</u>	<u>7/15/97</u>	<u>25</u>

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED