

P000000069864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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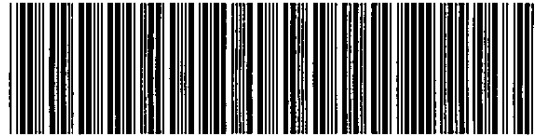
(Business Entity Name)

(Document Number)

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08/21/09--01010--021 \*\*43.75

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09 AUG 21 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*FCI/SS  
\*205  
8/24/09*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MILONE'S PIZZERIA + SUBS, INC.

**DOCUMENT NUMBER:** PO00000069864

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Edward A BALESTRIERI CPA  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/Company)

829 CITRUS TREE DR  
(Address)

ORANGE CITY FL 32763-6663  
(City/State and Zip Code)

For further information concerning this matter, please call:

Ed Balestrieri at ( 386 ) 775-9635  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

MILONE'S PIZZERIA + SUBS, INC.

SECOND: The document number of the corporation (if known):

P00000069864

THIRD: The date dissolution was authorized:

13 AUGUST 2009

Effective date of dissolution if applicable:

13 AUGUST 2009

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

[X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. RESOLUTION ATT

[ ] Dissolution was approved by 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)

Signature:

Gaetano Milone

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

GAETANO MILONE

(Typed or printed name of person signing)

OFFICER SHAREHOLDER

(Title of person signing)

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Filing Fee: \$35

CONSENT TO ACTION TAKEN IN LIEU OF THE ANNUAL MEETING OF  
SHAREHOLDERS OF MILONE'S PIZZERIA & SUBS, INC.

THE UNDERSIGNEDS, BEING ALL OF THE SHAREHOLDERS OF THE CORPORATION, HEREBY ANIMOUSLY CONSENT TO THE ACTION TAKEN AS SET FORTH IN THE FOLLOWING RESOLUTIONS:

RESOLVED, THAT THE RESIGNATION OF NON SHAREHOLDER OFFICER, BOARD OF DIRECTORS MEMBER, PRESIDENT AND SECRETARY OF THE CORPORATION, VINCENZA BLUNI BE ACCEPTED

AS THE CORPORATION HAS SATISFIED ALL LIABILITIES, AS THE CORPORATION HAS DISPOSED ALL ASSETS AND THE CORPORATION HAD CEASED ALL OPERATIONS BE IT RESOLVED, THAT THE SHAREHOLDERS OF THE CORPORATION WILL SUBMITS THE ARTICLES OF DISSOLUTION OF THE CORPORATION TO THE STATE OF FLORIDA AND THAT AS OF DATE OF CONSENT BELOW THE CORPORATION WILL BE DISSOLVED

THE SIGNING OF THIS CONSENT BY THE SHAREHOLDERS SHALL CONSTITUTE FULL RATIFICATION OF THE ACTION TAKEN SET FORTH THE FOREGOING RESOLUTIONS.

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TALLAHASSEE, FLORIDA

CONSENT DATED 13 AUGUST 2009

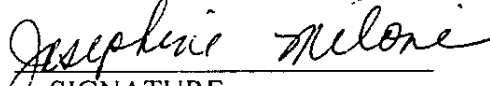
GAETANO MILONE

50 SHARES

  
SIGNATURE

JOSEPHINE MILONE

50 SHARES

  
SIGNATURE