

PO4 000016772

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From: Account Name : DESPACHANTE BRASILEIRO
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DISSOLUTION
SANTINI'S PIZZA, INC.

Certificate of Status	1
Certified Copy	0
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05 MAR 24 AM 11:58

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05 MAR 24 PM 2:34

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3/24/05
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 23, 2005

SANTINI'S PIZZA, INC.
1831 E. SAMPLE RD.
POMPANO BEACH, FL 33064US

SUBJECT: SANTINI'S PIZZA, INC.
REF: P04000016772

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Darlene Connell
Document Specialist

FAX Aud. #: E05000071896
Letter Number: 905A00019969

ARTICLES OF DISSOLUTION

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

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FIRST: The name of the corporation is: SANTINI'S PIZZA, INC.

SECOND: The date dissolution was authorized: 03/18/05

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

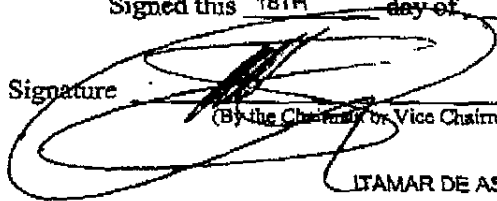
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 18TH day of MARCH, 2005

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

ITAMAR DE ASSIS

(Typed or printed name)

DIRECTOR - PRESIDENT

(Title)