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SECRETARY OF STATE
ALL AHASSEF, FLORIE

FIGURSKI & HARRILL

ATTORNEYS AT LAW

THE OAKS AT PERRINE RANCH
2550 PERMIT PLACE
NEW PORT RICHEY, FLORIDA 34655
www.fhlaw.net

GERALD A. FIGURSKI, P.A. J. BEN HARRILL, P.A.

TELEPHONE: (727) 942-0733 FAX: (727) 944-3711

August 2, 2007

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Pete & Mike's, Inc.

Document Number: P06000043062

Gentlemen:

Enclosed for filing, please find Articles of Dissolution and check in the amount of \$35.00.

Should you have any questions regarding the enclosed, please do not hesitate to contact our office.

Thank you for your assistance in this matter.

Sincerely.

GERALD A. FIGURSKI

/mjp

Enclosures

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:
	PETE & MIKE'S, INC.
SECOND:	The document number of the corporation (if known): P06000043062
THIRD:	The date dissolution was authorized: July 18, 2007
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)
FOURTH:	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 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: Jonald M. Figurski
	(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)
	Ronald M. Figurski
	(Typed or printed name of person signing)
	President/Director
	(Title of person signing)

Filing Fee: \$35