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Florida Department of State  
Division of Corporations  
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08 SEP 12 AM 11:31  
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TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL  
CALIFANO'S PIZZERIA & TRATTORIA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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Corporate Filing Menu

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FL Diss/Withdraw  
9/17/08

**ARTICLES OF DISSOLUTION**

Pursuant to section 607.1401, 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:  
Califano's Pizzeria & Trattoria, Inc.

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

THIRD: The file date the articles of incorporation: May 30, 2008

FOURTH: (CHECK AT LEAST ONE BOX)

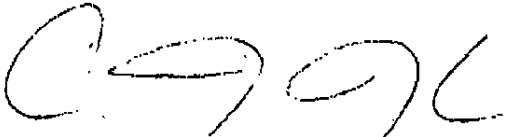
- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signature:   
 (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.)

Clifford J. Ingber  
(Typed or printed name of person signing)

Incorporator  
(Title of Person Signing)

**Filing Fee: \$35**

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 08 SEP 12 AM 11:31  
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 TALLAHASSEE, FLORIDA

**Notice of Corporate Dissolution**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Califano's Pizzeria & Trattoria, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

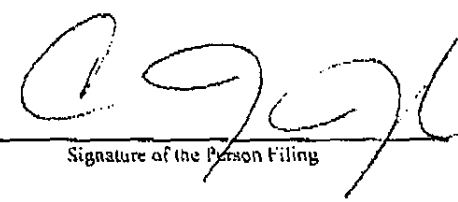
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

The Ingber Law Firm, PLLC  
6 Stallion Trail  
Greenwich, CT 06831  
\_\_\_\_\_

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Clifford J. Ingber  
Printed Name of the Person Filing

  
Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**