

P14 0000008797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

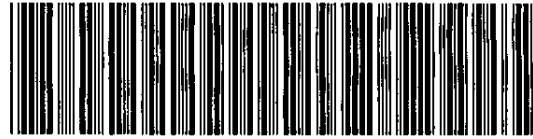
(Business Entity Name)

(Document Number)

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C.M.
8-13-14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PITA GULF COAST, INC.

DOCUMENT NUMBER: P14000008797

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

Please return all correspondence concerning this matter to the following:

MARK T. HAMILTON

(Name of Contact Person)

CHURCHILL, QUINN, RICHTMAN & HAMILTON, LTD.

(Firm/Company)

2 SOUTH WHITNEY STREET

(Address)

GRAYSLAKE, IL 60030

(City/State and Zip Code)

For further information concerning this matter, please call:

MARK T. HAMILTON

(Name of Contact Person)

at (**847**) **223-1500**

(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

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 TALLAHASSEE, FLORIDA
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CHURCHILL, QUINN, RICHTMAN & HAMILTON, LTD.

A PROFESSIONAL CORPORATION

ATTORNEYS AT LAW
TWO SOUTH WHITNEY
POST OFFICE BOX 284
GRAYSLAKE, ILLINOIS 60030
(847) 223-1500
FAX (847) 223-1700

ROBERT W. CHURCHILL
WILLIAM A. CHURCHILL
JOHN W. QUINN
JOHN (JACK) RICHTMAN
MARK T. HAMILTON
MARK VAN DONSELAAR
LEO J. DELANEY
JOHN L. QUINN

FOUNDED IN 1903
R. W. CHURCHILL (1875-1963)
GEORGE O. CHURCHILL (1914-1985)
JOHN C. BAUMGARTNER (Retired)

July 31, 2014

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

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14 AUG -11 PM 6:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: PITA GULF COAST, INC.
Document No. P14000008797

Ladies and Gentlemen:

Enclosed please find the required Cover Letter and an original and copy of the Articles of Dissolution for Pita Gulf Coast, Inc. Please file one counterpart and stamp the other and return the file-stamped counterpart to the undersigned in the enclosed self-addressed stamped envelope. Our check in the amount of \$35.00 representing the filing fee is enclosed.

Please contact the undersigned regarding any questions that you may have.

Very truly yours,



Mark T. Hamilton
MTH/odl

Enclosure

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:
PITA GULF COAST, INC.

SECOND: The document number of the corporation (if known): P14000008797

THIRD: The date dissolution was authorized: JULY 2, 2014

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

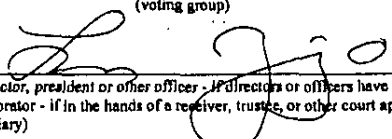
FOURTH: Adoption of Dissolution (CHECK ONE)

- 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: 
(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)

LEONARD J. RIZZO
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

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