

V36304

TJ's PIZZA & PASTA
103 South U.S. Hwy. 1
Jupiter, FL 33477

C

100002836401--5
-04/12/99--01110--013
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Diss
4-15-99
DAS*

FILED
 99 APR 12 PM 3:52
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials	_____
---------------------	-------

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: AND Gemini Pizza & Pasta, Inc.

SECOND: The date dissolution was authorized: December 31, 1998

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 31st day of December, 1998.

AND Gemini Pizza & Pasta, Inc.
(Corporation Name)
By: X [Signature]
(Chairman or Vice-Chairman of the Board, President, or other Officer)
James Scuderi
(Typed or Printed Name)
President
(Title)

FILED
99 APR 12 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA