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## **COVER LETTER**

TO: Amendment Section

**Division of Corporations** SUBJECT: Tonino's, Inc. DOCUMENT NUMBER: 657017 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Enzo Paparella (Name of Contact Person) **Bari Importing Corporation** (Firm/Company) 3875 Bengert St. (Address) Orlando, FL 32808 (City/State and Zip Code) For further information concerning this matter, please call: Enzo Paparella (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: □\$35 Filing Fee **□**\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) STREET ADDRESS: MAILING ADDRESS: Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

## 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:			
	Tonino's, Inc.			
SECOND:	The document number of the corporation (if known): 657017			
THIRD:	The date dissolution was authorized: July 25, 2007			
	Effective date of dissolution if applicable: July 25, 2007  (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 officery if directors or officers have not been selected, by that fiduciary)  Enzo Paparella  (Typed or printed name of person signing)			
	President			
	(Title of person signing)			

Filing Fee: \$35