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Division of Corporations

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674721

Florida Department of State  
Division of Corporations  
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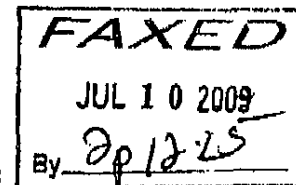
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DISSOLUTION OR WITHDRAWAL

P. TAVILLA CO. (MIAMI), INC.

Certificate of Status	0
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EXAMINER

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Jun. 12 2009 03:22PM P2/3

850-617-6381

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July 10, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

P. TAVILLA CO. (MIAMI), INC.  
1390 ENCLAVE PARKWAY  
HOUSTON, TX 77077US

SUBJECT: P. TAVILLA CO. (MIAMI), INC.  
REF: 674721

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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Cheryl Coulliette  
Regulatory Specialist II

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## 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:

P. Tavilla Co. (Miami), Inc.

SECOND: The document number of the corporation (if known): 674721

THIRD: The date dissolution was authorized: July 10, 2009

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)*

Carrie V. Tindal

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

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