JAN-24-00 MON 05:15 PM Division of Corporations



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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922~400**&** 3

From:

Account Name

: EMMANUEL SHEPPARD & CONDON

Account Number : 072720000035

Phone

(850) 433-6581

Fax Number

: (850)434-7163

DISSOLUTION

SUNDANCE PIZZA COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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ARTICLES OF DISSOLUTION OF SUNDANCE PIZZA COMPANY A FLORIDA CORPORATION

COMES NOW, SUNDANCE PIZZA COMPANY, Florida corporation, by and through its duly appointed and authorized president, and hereby submits to the Secretary of State of the State of Florida these Articles of Dissolution of said corporation and sets forth the following:

- The name of the corporation is SUNDANCE PIZZA COMPANY.
- B. Dissolution was authorized by the Board of Directors and Shareholders on November 26, 1999.
- C. Upon recommendation of the Board of Directors, the Shareholders of this corporation voted unanimously that the corporation be dissolved. The corporation does not have separate voting groups. The vote of the Shareholders was sufficient for approval of such dissolution.
- D. All conditions precedent to the filing of the Articles of Dissolution of this corporation as required by Chapter 607, Florida Statutes, have been properly completed and performed.

IN WITNESS WHEREOF, SUNDANCE PIZZA COMPANY, by and through its duly appointed and authorized president, has caused this instrument to be executed and its corporate seal affixed this 20% day of January, 2000.

SUNDANCE PIZZA COMPANY,

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Florida corporation

WILLIAM E. FARABAUGH,

Its President

Kramer A. Litvak
Emmanuel, Sheppard & Condon
30 SouthSpring Street
Pensacola, Fiorida 32501
(850) 433-6581
FL Bar No. 0965881

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STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 20% day of January, 2000, by William E. Farabaugh, as President of Sundance Pizza Company, a Florida corporation, who is personally known to me or who has produced a driver's license as identification.

NOTARY PUBLIC, STATE OF FLORIDA

(SEAL)



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