

CARL A. BERTOCH, P.A.

Requestor's Name

537 East Park Avenue

Address

Tallahassee, FL 32301 904/222-2563

City/State/Zip

Phone #

Office Use Only

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

1. Venice Pizzeria & Restaurant, Inc.  
(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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

57 AUG 15 PM 1:00

APPROVED  
AND  
FILED

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 checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-08/15/97--01080--002

\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Examiner's Initials

**ARTICLES OF DISSOLUTION**  
**OF**  
**VENICE PIZZERIA <sup>AND</sup> RESTAURANT, INC.**

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**ARTICLE I**

**NAME**

The name of this corporation is **VENICE PIZZERIA <sup>AND</sup> RESTAURANT, INC.**

**ARTICLE II**

**OFFICERS**

The names and respective addresses of the officers of the corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Agrippino Incatasciato	President	4920 Irlo Bronson Memorial Highway
Josephine Damico	Secretary	4920 Irlo Bronson Memorial Highway

**ARTICLE III**

**DIRECTORS**

The names and respective addresses of the directors of the corporation are as follows:

<u>Name</u>	<u>Address</u>
Agrippino Incatasciato	4920 Irlo Bronson Memorial Highway
Josephine Damico	4920 Irlo Bronson Memorial Highway

**ARTICLE IV**

**AUTHORIZATION**

The Dissolution was authorized on July 15, 1997.

**ARTICLE V**

**ASSETS, LIABILITIES, AND OBLIGATIONS**

The corporation has no liabilities; the corporation owns no assets and; there are no claims against the corporation or other obligations of the corporation.

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ARTICLE VI

ACTIONS PENDING

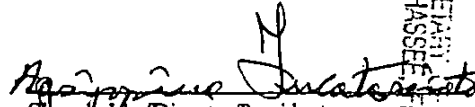
There are no actions pending against the corporation in any court.

ARTICLE VII

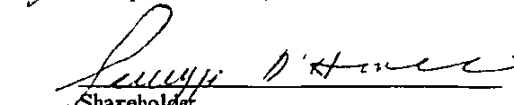
SHAREHOLDER WRITTEN CONSENT

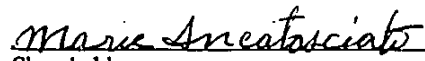
The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation and is attached hereto.

IN WITNESS WHEREOF, the undersigned Shareholders, Officers, and Directors have executed this Articles of Dissolution on the 15th day of July, 1997

  
Shareholder/Director/President  
(Agrippino Incatasciato)

  
Shareholder/Director/Secretary  
(Josephine Damico)

  
Shareholder  
(Giuseppe Damico)

  
Shareholder  
(Marie Incatasciato)

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UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS TO VOLUNTARY DISSOLUTION  
OF  
VENICE PIZZERIA & RESTAURANT, INC.

We, the undersigned, being all of the shareholders of Venice Pizzeria & Restaurant, Inc., a Florida corporation, consent to the voluntary dissolution of the corporation and authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, each of the undersigned stockholders has signed his or her name and dated the signing opposite the number of shares of the corporation held by him or her of record on such date.

Signature	Date	Number of Shares
<u>Josephine D'Amico</u>	<u>7/15/97</u>	<u>25</u>
<u>Joseph D'Amico</u>	<u>7/15/97</u>	<u>25</u>
<u>Agrippino Incatasciato</u>	<u>7/15/97</u>	<u>25</u>
<u>Mario Incatasciato</u>	<u>7/15/97</u>	<u>25</u>

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