

K95458

Law Offices

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ALLAN L. CASEY
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395 Avenue C, N.W.
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December 11, 2001

Secretary of State
P. O. Box 6327
Tallahassee, FL 32314

100004741461--9
-12/27/01--01026--006
*****35.00 *****35.00

RE: No Longer That Little Pizza Place, Inc.

Gentlemen:

Enclosed herewith in connection with the above referenced matter, please find Articles of Dissolution and Consent Of All Shareholders and Directors To Dissolve Corporation, to be filed with your office. Also, enclosed please find my check payable to your order in the amount of \$35.00 for filing said Articles.

Please forward certified copy to this office. Thanking you in advance for your assistance, I am,

With Kindest Regards,

ALC
Allan L. Casey

ALC/mac

FILED

01 DEC 26 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS

12/26/01

Spayne

EFFECTIVE DATE

12/31/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 14, 2001

ALLAN L. CASEY, ESQ.
P. O. BOX 7146
WINTER HAVEN, FL 33883-7146

SUBJECT: NO LONGER THAT LITTLE PIZZA PLACE, INC.
Ref. Number: K95458

We have received your document for NO LONGER THAT LITTLE PIZZA PLACE, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Please sign and return your check along with this document in order to complete your filing.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 001A00065906

RECEIVED
01 DEC 24 PM 1:33
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
01 DEC 26 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(1) The name of the corporation is No Longer That Little Pizza Place, Inc.

(2) Dissolution of the Corporation was authorized by the consent of all (100%) of the Shareholders and Directors dated the 12 day of December, 2001, a true copy of which is attached hereto and by reference made a part hereof.

(3) The Effective Date for dissolution of the Corporation is December 31, 2001.

Dated this 12 day of December, 2001.

No Longer That Little
Pizza Place, Inc.

by Dennis J. Charlebois
Dennis J. Charlebois,
President

CONSENT OF ALL SHAREHOLDERS
AND DIRECTORS TO DISSOLVE CORPORATION

The undersigned being all of the Shareholders and Directors of No Longer That Little Pizza Place, Inc., a Florida Corporation, hereby consent to the Dissolution of the Corporation effective December 31, 2001, and the President of the Corporation is hereby authorized to sign and file with the Department of State appropriate Articles of Dissolution.

Dated this 12 day of December, 2001.

Linda Pauline Wiles
Linda Pauline Wiles,
Shareholder & Director

William Thomas Wiles
William Thomas Wiles
Shareholder & Director

Darlene Charlebois
Darlene Charlebois
Shareholder & Director

Dennis J Charlebois
Dennis J Charlebois
Shareholder & Director