

m24188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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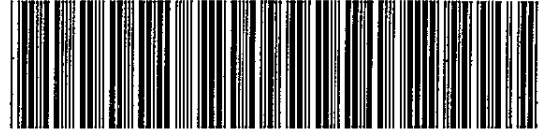
(Business Entity Name)

(Document Number)

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Ralph W. Symons, P.A.

ATTORNEY AT LAW

2575 SOUTH BAYSHORE DRIVE, SUITE 3A
COCONUT GROVE, FLORIDA 33133
TELEPHONE (305) 858-2000
FAX (305) 858-1667

KATHY L. HOUSTON
CERTIFIED LEGAL ASSISTANT

June 4, 2004

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Our File No. : 021-50176
Re: : Paulo Luigi's Restaurant, Inc.
Document No. : M24188

Gentlemen:

The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to Ralph W. Symons, P.A., 2575 South Bayshore Drive, Suite 3A, Miami, Florida 33133. For further information concerning this matter, please call Ralph W. Symons, Esq., at 305-858-2000.

Enclosed is our check in the amount of \$52.50 to cover the filing fee, certificate of status, and certified copy. An additional copy is enclosed for your convenience.

Thank you for your cooperation in this matter.

Sincerely yours,

Ralph W. Symons
For the Firm

RWS/vm

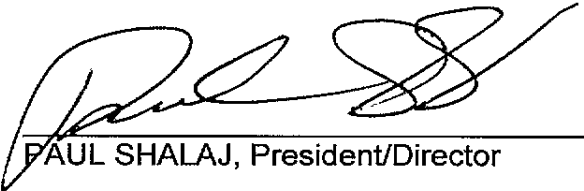
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**ARTICLES OF DISSOLUTION
of
PAULO LUIGI'S RESTAURANT, INC.**

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 Department of State is PAULO LUIGI'S RESTAURANT, INC.
- SECOND: The document number of the corporation is M24188.
- THIRD: The date dissolution was authorized is June 4, 2004.
- FOURTH: Adoption of Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 4th day of June, 2004.



PAUL SHALAJ, President/Director

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