

P 00000009928

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Verdus
05/22/03

Leon
Law
Office_{PA}

May 20, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Articles of Dissolution for
Celeno's New York Pizza, Inc.

Dear Sir or Madam:

Enclosed are one original and one copy of the Articles of Dissolution for the
above referenced corporation. We also enclose a firm check in the amount of
\$35.00 for the filing fee.

Thank you for assistance with this matter. Please call with any questions.

Sincerely,

Suzanne Gaulke

Suzanne Gaulke
Legal Assistant

Encs.

Lisa Marcel Leon

5095 US 1 South
St. Augustine, FL
32086

Phone
904 794-7190

ARTICLES OF DISSOLUTION

FIRST

The name of the corporation is: Celeno's New York Pizza, Inc.

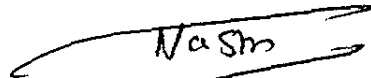
SECOND

The date dissolution was authorized: April 13, 2003.

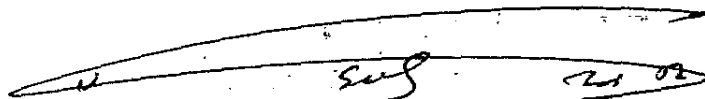
THIRD

Dissolution was approved by the shareholders; the number of votes cast for dissolution was sufficient for approval.

Signed this 16th day of May, 2003.



Said Nasir Zori, President



Said Nadir Zori, Vice President

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