

App 104



Katherine Harris
Secretary of State

DIVISION OF CORPORATIONS

1. Corporation Name

Principal Place of Business
706 SOUTH FEDERAL HWY
FORT LAUDERDALE FL 33316

Mailing Address

**706 SOUTH FEDERAL HWY
FORT LAUDERDALE FL 33316**

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

[illegible]

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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150.00 *150.00

CR2E040 (8/01)

**Signature of
Registered Agent**

REGISTERED AGENT MUST SIGN


Date 10/24/01

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date _____

Daytime Phone #


 10/24/11 954 524-2221
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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New River Pizza
706 S. Federal Highway
Ft. Lauderdale, FL 33316

October 24, 2001

Division of Corporations
Uniform Business Report Filing
PO Box 1500
Tallahassee, FL 32302-1500

Re: New River Pizza, Inc.
Document No.: P00000109857

Dear Sir or Madam:

I have just received a notice of dissolution of my company New River Pizza, Inc.

This notice has taken me totally by surprise as to date, while we had formed a corporation in September of 2000 we were under construction at our location from February of 2001 until we opened on July 4, 2001.

In fact, we received our business license from the City of Ft. Lauderdale on June 29, 2001 a copy of which is enclosed.

I can only apologize for the lateness of this report, but with the construction and modification going on. I can state that I did not receive the notices that were sent regarding the filing.

I am enclosing per my conversation with Michelle in your department a check for \$150.00 filing fee and would appreciate your consideration in reinstating the Corporation based on the non-receipt of the notice.

Thank you in advance.

Very Truly Yours,


Roger Wilcox, President