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2004 APR 12 PM 12: 01

Dissolution 4-20-04

TRANSMITTAL LETTER

TO: Amendment Section

Tallahassee, Florida 32314

Division of Corporations
SUBJECT: Dissolution of Cooperation "Pizzglettis
DOCUMENT NUMBER: PO1000011216
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Lawrence Rusuitz (Name of Person)
Pizzghe His (Name of Firm/Company)
(Name of Firm/Company)
2704 BOOT Lane (Address)
weston Fl. 33331 (City/State/and Zip Code)
(City/State/and Zip Code)
For further information concerning this matter, please call:
Lawrence Kusnik at (954) 448.3205 (Name of Person) (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: STREET ADDRESS:
Amendment Section Amendment Section Division of Corporations Division of Corporations
P.O. Box 6327 409 E. Gaines Street

Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	RST: The name of the corporation as currently filed with the Department of State:		
	Pizzglettis, Inc.	2004 APR 12 PM 12: 02	
SECOND:	The document number of the corporation (if known): PO1000011216	2 PI	
THIRD:	The date dissolution was authorized: 02/01/04	12: (
	The date dissolution was authorized: 02/01/04 Effective date of dissolution if applicable: 02/15/04 (no more than 90 days after dissolution file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast for d was sufficient for approval.	lissolutio	
	Dissolution was approved by of the shareholders through voting groups.		
	The following statement must be separately provided for each voting group envote separately on the plan to dissolve:	nitled to	
	The number of votes cast for dissolution was sufficient for approval by		
	(voting group)		
	Signed thisday of		
Signat	ture: Farm Kory		
Oigimi	(By a director, president of other officer - if directors or officers have not been selected, by an incorporar if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	tor –	
	Lawrence Kusnitz		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35