

PO1000012073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

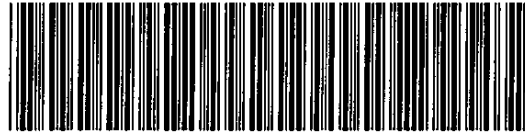
(Business Entity Name)

(Document Number)

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2007 JUN 25 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/26/07

**00789, 00524, 00671*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Twin Brother's Pizza & Pasta, Inc.

DOCUMENT NUMBER: P01000012073

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Fabio Verilo

(Name of Contact Person)

Twin Brother's Pizza & Pasta, Inc.

(Firm/Company)

13937 Fareham Road

(Address)

Odessa, FL 33556

(City/State and Zip Code)

For further information concerning this matter, please call:

Fabio Verilo

(Name of Contact Person)

at ()

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 13, 2007

Fabio Verilo
Twin Brother's Pizza & Pasta, Inc.
13937 Fareham Road
Odessa, FL 33556

SUBJECT: TWIN BROTHERS PIZZA & PASTA, INC.
Ref. Number: P01000012073

We have received your document for TWIN BROTHERS PIZZA & PASTA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please fill in the actual date of adoption in the third paragraph (month, date, year).

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 407A00039828

RECEIVED
07 JUN 25 AM 8:00
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

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 Florida Department of State: Twin Brother's Pizza & Pasta, Inc.

SECOND: The document number of the corporation (if known): P01000012073

THIRD: The date dissolution was authorized: March 31, 2007

Effective date of dissolution if applicable: March 31, 2007
(no more than 90 days after dissolution file date)

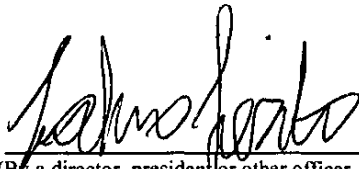
FOURTH: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Fabio Verilo

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35

FILED
JUN 25 PM 1:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE