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Division of Corporations
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DISSOLUTION

GUMBY'S PIZZA OF SOUTH TAMPA, INC.

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From: John Curbis To: JOHN CARAMELLO

Date: 4/21/2005 Time: 1:48:50 PM

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Audit # H05000099282

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 is:

GUMBY'S PIZZA OF SOUTH TAMPA, INC.

SECOND: The date dissolution was authorized:

April 21, 2005

THIRD: 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 vote of 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)

Date Signed: **April 21, 2005**

Signature



JOHN CARAMELLO, PRESIDENT/DIRECTOR

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