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SECRETARY OF STATE

Dissolution

T BROWN OCT 1 3 2003

TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations

Tallahassee, Florida 32314

P.O. Box 6327

Division of Corporations
SUBJECT: Corporate Dissolution
DOCUMENT NUMBER:
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Ibrahim Mahmoud (Name of Person)
,
Ttalian Pizza 3 Grill Inc. (Name of Firm/Company)
515 N. Atlantic Ave
(Address)
Daytona Beach, FL 32118 (City/State/and Zip Code)
For further information concerning this matter, please call:
Thrahim Mahmoud at (386) \$\overline{1852-2947}\$ (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: Address 1357 Nexter Dr E. Port Orange, FL 32129
□ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section STREET ADDRESS: Amendment Section

Division of Corporations

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: The name of the corporation as currently filed with the Department of State: FIRST: Pizza 3 Grill. Inc. The document number of the corporation (if known):_ SECOND: The date dissolution was authorized: September THIRD: Effective date of dissolution if applicable: 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 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 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)

Filing Fee: \$35