

P02000112346

755 N. W. 72nd Ave. Plaza 1/4.
Miami - Fl. 33126.

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

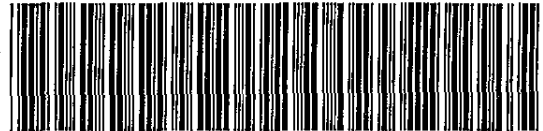
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800010383328

01/27/03--01032--008 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JAN 27 AM 10:53

FILED

P02000112346
27-03-04
FUDISS CM

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: L' ITALIANO INC.

SECOND: The date dissolution was authorized: 12-20-02

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

GIUSEPPE RUSSO PRESIDENT
(voting group)

Signed this 24 day of JAN, 2003.

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

GIUSEPPE RUSSO

(Typed or printed name)

PRESIDENT

(Title)

03 JAN 27 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED