Sent by: GB

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000244618 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850) 205~0380

From:

: GREENBERG TRAURIG (ORLANDO) Account Name

Account Number : 103731001374 Phone (407) 418-2435

Fax Number ±.(407)420-5909

DIVISION OF CORPORATIONS

DISSOLUTION

AMERICAN PIZZA PIE COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu.

Corporate Filing

Public Access Help

Sefft by: GREENBERG TRAURIG

407 420 5909;

07/31/03 14:10; **]etFax_**#544;Page 2/2

(((H03000244618 2)))

O3 JUL 31 PH 2:50
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION OF AMERICAN PIZZA PIE COMPANY (a Florida corporation)

Pursuant to Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, this Florida profit corporation submits the following articles of dissolution:

FIRST:

The name of the corporation is AMERICAN PIZZA PIE COMPANY

SECOND:

The date dissolution was authorized: July 31, 2003

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.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on behalf of the Corporation on this 31st day of July, 2003.

Beth B. Kendall, President