

Florida Department of State
Division of Corporations
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WD

MAY 25 2016
R. WHITE

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

DISSOLUTION OR WITHDRAWAL
RANDAZZO'S INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

16 MAY 24 PM 3:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 MAY 24 AM 9:48

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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:
RANDAZZO'S INC.

SECOND: The document number of the corporation (if known): P03000004455

THIRD: The date dissolution was authorized: February 8, 2016

Effective date of dissolution if applicable: May 24, 2016

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

James L. Ferraro

(Typed or printed name of person signing)

Authorized Representative

(Title of person signing)

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TALLAHASSEE, FLORIDA

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