## P03000122126

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SECRETARY OF STATE

TALLAHASSES



## COVER LETTER

TO: Amendment Section

**Division of Corporations** 

	SUBJECT: DISSOLVE AMATO'S ITALIAN PIZZERIA, INC		
	DOCUMENT NUMBER: 607.1401 P03000122126		
	The enclosed Articles of Dissolution and fee are submitted for filing.  Please return all correspondence concerning this matter to the following:		
	CAROL AMATO OR JESSICA STROTHER (Name of Contact Person)		
	(Firm/Company)		
	1195 CLYMIL DR (Address)		
	(Address)		
	CANTONMENT, FL 32533		
	(City/State and Zip Code)		
	For further information concerning this matter, please call:		
	CAROL AMATO		
OR	JESSICA STROTHER at (850) 937-6898		
	(Name of Contact Person) (Area Code & Daytime Telephone Number)		
	Enclosed is a check for the following amount:		
	\$35 Filing Fee \$\bigsquare \text{\$43.75 Filing Fee & Certificate of Status}\$\$ Certificate of Status & Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)		
	MAILING ADDRESS: Amendment Section  Amendment Section  Amendment Section		
	Division of Corporations P.O. Box 6327  Division of Corporations Clifton Building		
	Tallahassee, FL 32314  Tallahassee, FL 32301  Chron Bunding  2661 Executive Center Circle  Tallahassee, FL 32301		

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:  AMATO'S ITALIAN PIZZERIA, INC.
SECOND: THIRD:	The document number of the corporation (if known): P03000122/26  The file date of the articles of incorporation: 10/30/2003
FOURTH:	(CHECK AT LEAST ONE BOX)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FIFTH:	No debt of the corporation remains unpaid.
	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SEVENTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.  A majority of the directors authorized the dissolution.
Signa	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.)
	CROCE AMATO (Typed or printed name of person signing)
	PRESIDENT (Title of Person Signing)

Filing Fee: \$35