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Corporate Filing

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3/23/2005

Public Access Help

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 23, 2005

03/24/2005 11:45

SANTINI'S PIZZA, INC. 1831 E. SAMFLE RD. POMPANO BBACH, FL 33064US

SUBJECT: SANTINI'S PIEZA, INC. REF: P04000016772

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Darlene Connell Document Specialist FAX Aud. #: E05000071896 Letter Number: 905A00019969

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32814

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

05 HAR 24 PH 2: FIRST: The name of the corporation is:____ SANTINI'S PIZZA INC .

03/18/05 SECOND: The date dissolution was authorized:

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

(voting group)	
Signed this 18TH day of MARCH	2005
	- , <u> </u>
Signature (B) the Chairman of the Board, President, or other o	flicer
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
LITAMAR DE ASSIS	
(Typed or printed name)	
DIRECTOR - PRESIDENT	
(Title)	