

P04000027324

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TALLAHASSEE, FLORIDA

DISC  
11/23/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** VITA NOVA PIZZA PASTA & SUBS INC

**DOCUMENT NUMBER:** P04000027324

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIEL MARTINEZ

(Name of Contact Person)

MDR ACCOUNTING SERVICES CORP

(Firm/Company)

15271 NW 60 AVENUE SUITE 106

(Address)

MIAMI LAKES, FL 33014

(City/State and Zip Code)

For further information concerning this matter, please call:

MARIEL MARTINEZ

(Name of Contact Person)

at ( 305 ) 698-8171

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## 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:

**VITA NOVA PIZZA, PASTA & SUBS, INC**

SECOND: The document number of the corporation (if known): **P04000027324**

THIRD: The date dissolution was authorized: **November 12, 2009**

Effective date of dissolution if applicable: **November 14, 2009**  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ [ X ] 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)

**ISABEL DE LA ROSA**  
**PRESIDENT**

(Typed or printed name of person signing)

(Title of person signing)

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