

P04000049705

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

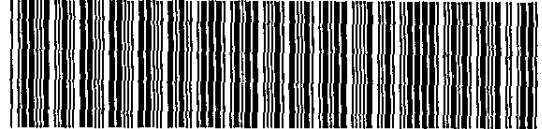
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200047835832

200047835832  
03/15/05--01057--001 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 MAR 15 AM 10:41

*Vol/dis*

*76*  
*3/27*

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: CLASSIC ITALIAN CATERERS INC  
(Name of corporation)

DOCUMENT NUMBER: P04000049705

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this  
matter to the following:

NICOLA STAMPONE  
(Name of Person)

(Firm/Company)

181 FRENCH HILL RD  
(Address)

WAYNE, N.J. 07470  
(City/State and Zip code)

For further information concerning this matter, please call:

NICOLA STAMPONE at (973) 626-8138  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL. 32399

**MAILING ADDRESS:**

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

## 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 Department of State:

CLASSIC ITALIAN CATERERS INC

SECOND: The document number of the corporation (if known): P04000049705

THIRD: The date dissolution was authorized: March 7, 2005

Effective date of dissolution if applicable: March 7, 2005  
(no more than 90 days after dissolution file date)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 MAR 15 AM 10:41

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 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 7 day of MARCH, 2005.

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)

Nicola STAMPONE

(Typed or printed name of person signing)

PRESIDENT.

(Title of person signing)

Filing Fee: \$35