

P04000057712

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*Voldis
T. Lewis*

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RECEIVED
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

MOMMERS & COLOMBO
ATTORNEYS AT LAW

2351 W. Eau Gallie Blvd., Suite 1
Melbourne, FL 32935

Telephone: (321) 751-1000
Facsimile: (321) 752-0027



Pierre A.L. Mommers, P.A.*
Joseph G. Colombo, P.A.

Sherill Melito, CLA

TRANSMITTAL LETTER

*Also admitted in New York

May 11, 2004

Department of State
Division of Corporations
Attn: Thelma Lewis
409 East Gain Street
Tallahassee, Florida 32399

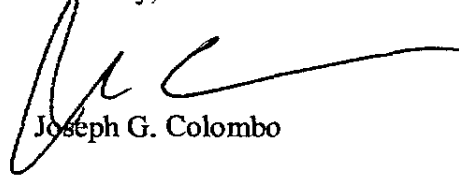
**Re: ABITINO & CORRIERI FAMOUS NEW YORK PIZZA AND
RESTAURANT, CORPORATION**

Dear Ms. Lewis:

Enclosed please find a copy of my previous letter dated April 29, 2004, along with a check in the amount of \$35.00 for the fee for dissolution of the above-referenced corporation.

If you have any questions regarding this matter, please do not hesitate to contact our office. Thank you for your attention to this matter.

Sincerely,



Joseph G. Colombo

JGC/sm

cc: Caterina Abitino
encls.

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TRANSMITTAL LETTER

*Also admitted in New York

April 29, 2004

Department of State
Division of Corporations
409 East Gain Street
Tallahassee, Florida 32399

**Re: ABITINO & CORRIERI FAMOUS NEW YORK PIZZA AND
RESTAURANT, CORPORATION**

Dear Sir or Madam:

Enclosed please find original Articles of Dissolution for ABITINO & CORRIERI
FAMOUS NEW YORK PIZZA AND RESTAURANT, CORPORATION.

If you have any questions regarding this matter, please do not hesitate to contact
our office. Thank you for your attention to this matter.

Sincerely,



Joseph G. Colombo

JGC/sm

cc: Caterina Abitino
encls.

ARTICLES OF DISSOLUTION
OF
ABITINO AND CORRIERI
FAMOUS NEW YORK PIZZA AND RESTAURANT,
CORPORATION

FILED
04 MAY 21 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under §607.1401 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is ABITINO AND CORRIERI FAMOUS NEW YORK PIZZA AND RESTAURANT, CORPORATION.

SECOND: The Corporation's articles of incorporation were filed on March 29, 2004, and assigned document number P04000057712.

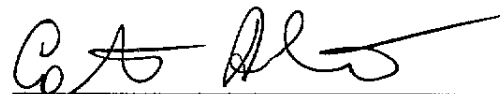
THIRD: None of the shares of the Corporation have been issued and the Corporation has not commenced business.

FOURTH: The Corporation has no unpaid debts.

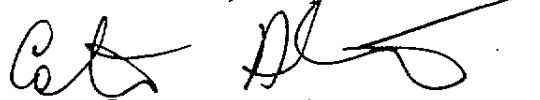
FIFTH: The net assets of the Corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: All incorporators and directors have authorized the dissolution of the Corporation.

Signed on: April 29, 2004

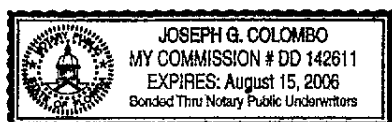



Caterina Abitino, Incorporator



Caterina Abitino, President

SWORN TO AND SUBSCRIBED before me this 29th day of April, 2004, by Caterina Abitino, () who is personally known to me or () produced _____ as identification




NOTARY PUBLIC

My Commission expires: