

P04000121617

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

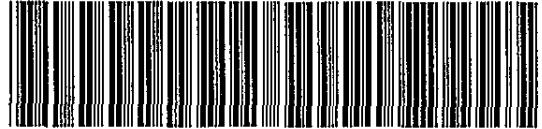
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600047937946

03/16/05--01024--014 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAR 16 AM 9:24

Volun. Diss.
3/23/05
DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: P04000121617

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

Please return all correspondence concerning this matter to the following:

(Name of Person)
TOUNSI PIZZERIA INC.

(Name of Firm/Company)
3313 GARDENIA AVE.

(Address)
ORLANDO FL 32805

(City/State/and Zip Code)

For further information concerning this matter, please call:

✗ S. N. Nabhani at (407) 447-2000
(Name of Person) (Area Code & Daytime Telephone Number)
SANBI NABHANI / President

Enclosed is a check for the following amount: VIET -

- \$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, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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:

TOUNSI PIZZERIA, INC.

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

PO4000121617

THIRD: The date dissolution was authorized:

3/3/2005

Effective date of dissolution if applicable: 3/3/2005 (no more than 90 days after dissolution file date)

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 05 MAR 16 AM 9:24

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 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

NA (voting group)

Signed this 11 day of March, 2005.

Signature: Sahbi Nabhani 3/3/2005 (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)

SAHBI NABHANI (Typed or printed name of person signing)

Vice-President (Title of person signing)