

Jul. 7. 2005 4:06 PM

No. 6025 PagP. 1/2

P04000129072

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000165176 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : GERALD WEINBERG, P.C.  
Account Number : I20030000043  
Phone : (800) 342-9856  
Fax Number : (800) 354-3381

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 JUL -7 AM 9:20

FILED

RECEIVED  
05 JUL -7 AM 8:00  
DIVISION OF CORPORATIONS

DISSOLUTION

M PETE ICE CREAM CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

C. Coulllette JUL 08 2005

(H05000165176 3)

### 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:

M PETE ICE CREAM CORP.

SECOND: The document number of the corporation (if known): P04000129072

THIRD: The date dissolution was authorized: JULY 1, 2005

Effective date of dissolution if applicable:

(no more than 90 days after dissolution effective date)

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 7TH day of JULY, 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)

PETROS PAPAZYAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

(H05000165176 3)

FILED  
05 JUL 17 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE FL 32399