

P05000030173

(Requestor's Name)

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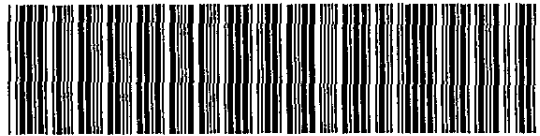
(Business Entity Name)

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Uo/dis

Master of Laws in Taxation

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Plant City, Florida 33563

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June 20, 2005

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: A Taste of Manhattan, Inc.

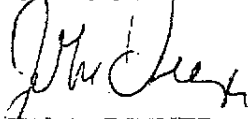
Gentlemen:

Enclosed please find original Articles of Dissolution of A Taste of Manhattan, Inc. which I would appreciate your filing in your records.

Please furnish me with a certified copy of the Articles of Dissolution. I am attaching my check in the amount of \$43.75, representing the filing fee for the Articles of Dissolution, and one certified copy of these Articles.

Thank you for your prompt attention to this matter.

Very truly yours,



JOHN A. DWYER

Enclosure

jad\corp\A Taste of Manhattan-ltr to file Articles of Dissolution

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ARTICLES OF DISSOLUTION

Pursuant to Section 607.1401, 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 is:

A Taste of Manhattan, Inc.

SECOND: The document number of the corporation is **P05000030173**.

THIRD: The file date of the Articles of Incorporation was February 21, 2005.

FOURTH: None of the corporation's shares have been issued.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: A majority of the directors authorized the dissolution.

Signed this 27th day of June, 2005.

Michael Lee MASSELLO
MICHAEL LEE MASSELLO
President