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2009 OCT 21 AM 12:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Steven Hicks

(Name of Contact Person)

St Pizza Party Inc

(Firm/Company)

7114 3rd Ave S

(Address)

St Petersburg, Fla 33707

(City/State and Zip Code)

For further information concerning this matter, please call:

Steven Hicks

(Name of Contact Person)

at (727) 709 5012

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION
OF
ST. PIZZA PARTY INC.**

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2009 OCT 21 AM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporations Act,
dissolving the corporation:

The name of the corporation is ST. PIZZA PARTY INC.

The dissolution of the corporation was authorized on September 2nd, 2009, by unanimous
consent of the corporation's board of directors and stockholders.

3. The number of shares of the voting stock of the corporation cast for dissolution of
the corporation was sufficient for the approval of such dissolution.

4. These Articles of Dissolution shall be effective at the close of business on the day
these Articles of Dissolution are filed with the Florida Department of State.

DATED this 18th day of October, 2009.

ST. PIZZA PARTY INC.

By: _____



Steven Hicks
Vice-President