

P05000155495

## Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

Fax Number : (305) 633-9696

## DISSOLUTION OR WITHDRAWAL

FERRARI'S PIZZA AND ITALIAN &amp; PERUVIAN FOOD CORP

Certificate of Status	0
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TALLAHASSEE, FLORIDA

### 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:  
**FERRARI'S PIZZA AND ITALIAN & PERUVIAN FOOD CORP.**

SECOND: The document number of the corporation (if known): **P05000155495**

THIRD: The date dissolution was authorized: **04/30/2012**

Effective date of dissolution if applicable: **04/30/2012**

(no more than 90 days after dissolution file 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 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)

Signature: 

(By a director, president or other officer - if directors or officers have not been removed, by an assignee or if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

**CARMEN TORRES**

(Typed or printed name of person signing)

**DIRECTOR/ PRESIDENT**

(Title of person signing)

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