Poli00013226

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(City/State/Zip/Phone #)
<u></u>
(Business Entity Name)
(Document Number)
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11/29/07--01007--015 **43.75





COVER LETTER

TO: Amendment Section Division of Corporations

Dissolution oluntary **SUBJECT:**

DOCUMENT NUMBER: <u>P0600013226</u>

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

Please return all correspondence concerning this matter to the following:

David Powell
(Name of Contact Person)
Main Street Pizzenia Co.
(Firm/Company)
495 N.E 3rd Street
(Address)
Lake Butter Florida 32054
(City/State and Zip Code)

For further information concerning this matter, please call:

at (386) 496-2908 (Area Code & Daytime Telephone Number) (Name of Contact Person)

Enclosed is a check for the following amount:

☐\$35 Filing Fee ↓\$43.75 Filing Fee & ☐\$43.75 Filing Fee & ☐\$52.50 Filing Fee, Certificate of Status Certified Copy 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

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submit the folloging put 12th 28 of dissolution:

FILED

The name of the corporation as currently filed with the Florida Department of State: FIRST:

K. 27 eria

206000013226 The document number of the corporation (if known):_ SECOND: 2006 The date dissolution was authorized: _____

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

THIRD:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

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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 selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

ped or printed name of person signing)

of person signing)