W0007506K

| (Requestor's Name) | |
|---|-------------------|
| (Address) | 100173822 |
| (Address) | |
| (City/State/Zip/Phone #) | |
| PICK-UP WAIT MAIL | 04/90/40 04007 04 |
| (Business Entity Name) | 04/02/100100701 |
| (Document Number) | |
| Certified Copies Certificates of Status | |
| Special Instructions to Filing Officer: | |
| | |

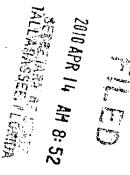
Office Use Only



751

10 **35.00







FLORIDA DEPARTMENT OF STATE Division of Corporations

April 6, 2010

MARK J. MAZZUKI PANINI PIZZA GRILLE, INC. 12471 NATUREVIEW CIRCLE BRADENTON, FL 34212

SUBJECT: PANINI'S PIZZA GRILLE, INC.

Ref. Number: P06000075064

We have received your document for PANINI'S PIZZA GRILLE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Revocation of Dissolution cannot be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation enclosed is information on filing Articles of Dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert Regulatory Specialist II

Letter Number: 510A00008325

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COVER LETTER

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| TO: Amendment Section Division of Corporations | |
|---|--|
| subject: Dissolution of Par | nini Pizza Grille, Inc |
| DOCUMENT NUMBER: PO6000 | 075064 |
| The enclosed Articles of Dissolution and fee are s | ubmitted for filing. |
| Please return all correspondence concerning this m | atter to the following: |
| Mark Maz | zuki' |
| (Name of Contact | . * |
| Panini Piza | ea |
| (Firm/Comp | |
| 6348 MS 301 1 | J. |
| Parvish, FL 34 (City/State and 2) | -219 |
| (City/State and 2 | Zip Code) |
| For further information concerning this matter, ple | ase call: |
| Mark Mazzula at (Name of Contact Person) | (941) 746 6209 |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: | |
| Sent previously Certificate of Status Certi | 75 Filing Fee & \$\sum \\$52.50 Filing Fee, ified Copy Certificate of Status & certified Copy (osed) (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 submits the following articles of dissolution:

| FIRST: | The name of the corporation as currently filed with the Florida Department of State: | | |
|---------|---|--|--|
| | Panini Pizza Grille, Inc | | |
| SECOND: | The document number of the corporation (if known): P0600007506+ | | |
| THIRD: | The date dissolution was authorized: | | |
| | Effective date of dissolution if applicable: 11/08/09 (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) | | |
| | (voting group) | | |
| | | | |
| | Signature: (By a director, president or other officer - if directors of officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) | | |
| | • | | |
| | Mark J. Mazzuki | | |
| | (Typed or printed name of person signing) | | |
| | Director. | | |
| | (Title of person signing) | | |

Filing Fee: \$35