P00000/55406

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COVER LETTER

TO: Amendment Section

Division of Corporations

-	
SUBJECT: ROCCO'S NEW YO	ORK STYLE PIZZA, INC.
DOCUMENT NUMBER: P060001	55406
The enclosed Articles of Dissolution and fe	ee are submitted for filing.
Please return all correspondence concerning	this matter to the following:
Luis Torrens	
(Name of C	Contact Person)
Luis Torrens, P.A.	
(Firm	/Company)
8053 NW 155th Street	
(Ac	ldress)
Miami Lakes, Fl 33016	
	e and Zip Code)
For further information concerning this mat	ter, please call:
Luis Torrens (Name of Contact Person)	at (305) 364-4848 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount	,
	\$43.75 Filing Fee & \$52.50 Filing Fee, Certified Copy Certificate of Status & (Additional copy is enclosed) (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 607.1401, 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: ROCCO'S NEW YORK STYLE PIZZA, INC.	
SECOND:	The document number of the corporation (if known): P06000155406	
THIRD:	The file date of the articles of incorporation: 12/20/2006	
FOURTH:	(CHECK AT LEAST ONE BOX)	
	None of the corporation's shares have been issued.	
	The corporation has not commenced business.	
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:	Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	
	A majority of the directors authorized the dissolution.	
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.)		
	Reynaldo Santana	
	(Typed or printed name of person signing)	
	President (Title of Person Signing)	
	(·····································	

Filing Fee: \$35