

PO8000004038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900196709019

03/11/11--01011--027 **35.00

UP

FILED
11 MAR 11 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

to [unclear]



Sun-Sentinel Building
19th Floor
200 East Las Olas Boulevard
Fort Lauderdale, Florida 33301
(954) 522-2200
(954) 522-9123 Facsimile

909 S.E. 5th Avenue
Suite 200
Delray Beach, Florida 33483
(561) 665-4738

www.brinkleymorgan.com

Please reply to Fort Lauderdale

March 8, 2011

Via US Mail

Florida Department of State
Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: Pizza Machine School Food Service Catering, Inc.

To whom it may concern:

Enclosed please find the Articles of Dissolution of Pizza Machine School Food Service Catering, Inc. along with a check in the amount of \$35 as the filing fee for same. Should you have any questions or concerns regarding this matter, do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Darah I. Rivera". The signature is fluid and cursive, with the first name "Darah" being more prominent.

Darah I. Rivera

/dir

cc: Client

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PIZZA MACHINE SCHOOL FOOD SERVICE CATERING INC.

DOCUMENT NUMBER: P08000004038

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

Please return all correspondence concerning this matter to the following:

SCOTT P. CHITOFF

(Name of Contact Person)

BRINKLEY MORGAN

(Firm/Company)

200 EAST LAS OLAS BLVD., 19TH FLOOR

(Address)

FORT LAUDERDALE, FL 33301

(City/State and Zip Code)

For further information concerning this matter, please call:

SCOTT P. CHITOFF

(Name of Contact Person)

at (954) 522-2200

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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 607.1401, 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:
PIZZA MACHINE SCHOOL FOOD SERVICE CATERING INC.

SECOND: The document number of the corporation (if known): P08000004038

THIRD: The file date of the articles of incorporation: 01/11/2008

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.)

DOMINICK DEL POZZO

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

FILED
11 MAR 11 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35