

FROM : LAZARUS
DIVISION OF CORPORATIONS

FAX NO : 3052201440

Dec. 07 2009 04:36PM

P08000090312

Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
U PAPA'S CORP.**

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December 7, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

U PAPA'S CORP.
5610 NW 61ST ST,
A109
COCONUT CREEK, FL 33073

SUBJECT: U PAPA'S CORP.
REF: P08000090312

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Teresa Brown
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000253271
ARTICLES OF DISSOLUTION

P. suant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles
o: lissolution:

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

U Papa's Corp.

S: COND: The document number of the corporation (if known): P080000090312

T: ERD: The date dissolution was authorized: 12/07/2009

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

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

MIGUEL VIERA MEDAL

(Typed or printed name of person signing)

P.

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA

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