

FROM : LAZARUS
DIVISION OF CORPORATIONS

FAX NO. : 3052201440

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P080000096276

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

PIZZA AND PASTA INC.

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March 19, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PIZZA AND PASTA INC.
529 SW 72 STREET
MIAMI, FL 33173

SUBJECT: PIZZA AND PASTA INC.
REF: P08000096276

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

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Rene Albritton
Regulatory Specialist II

Letter Number: 109A00009351

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TALLAHASSEE, FLORIDA

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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:

PIZZA AND PASTA INC.

SECOND: The document number of the corporation (if known): P08000096276

THIRD: The date dissolution was authorized: 3-18-2009

Effective date of dissolution if applicable: _____

(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

SHAREHOLDERS

(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)

ALI FATEMI, PRESIDENT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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