# P08000097509

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### **COVER LETTER**

# **TO:** Amendment Section Division of Corporations

# SUBJECT: Dissolve Corporation

# DOCUMENT NUMBER: P08000097509

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

Please return all correspondence concerning this matter to the following:

Richard	Iannelli Jr.
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(Name of Contact Person)

Cilluffo's Pizzeria Restaurant , Inc.

(Firm/Company)

23337 Water Circle

(Address)

Boca Raton, FL 33486

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard lannelli Jr.at (561)926-4511(Name of Contact Person)(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee\$43.75 Filing Fee & \$\$43.75 Filing Fee & \$\$52.50 Filing Fee,<br/>Certificate of StatusCertified CopyCertificate of Status &<br/>Certified Copy(Additional copy is<br/>enclosed)(Additional copy isCertified Copy

## **MAILING ADDRESS:**

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

## STREET ADDRESS:

enclosed)

# **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: Cilluffo's Pizzeria Restaurant, Inc.

SECOND: The document number of the corporation (if known): P08000097509

THIRD: The file date of the articles of incorporation: October 30, 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.)

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Richard lannelli Jr.

(Typed or printed name of person signing)

President

(Title of Person Signing)

