

P080000099249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

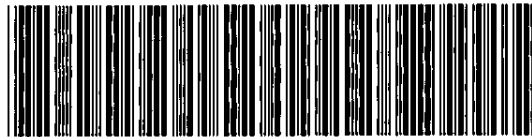
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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12/22/08--01001--018 \*\*35.00

RECEIVED  
08 DEC 19 PM 4:09  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2008 DEC 19 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*[Signature]*

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FLORIDINO'S ITALIAN KITCHEN  
(Corporation Name) (Document #)
2. OF MIAMI, INC.  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED

2008 DEC 19 PM 4:19

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the Corporation is: **FLORIDINO'S ITALIAN KITCHEN OF MIAMI, INC.**

SECOND: The date of dissolution was authorized: **December 1, 2008**

THIRD: 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 vote of 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)

Signed this 19<sup>th</sup> day of December of 2008

Signature: ✓

\_\_\_\_\_  
(by the Chairman or Vice Chairman of the Board, President, or other officer)

**Roberto Solinas**

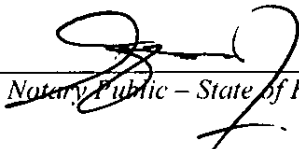
\_\_\_\_\_  
(Typed or printed name)

**President**

\_\_\_\_\_  
(Title)

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me today **December 18, 2008** at Miami, FL by Mr. Roberto Solinas, who personally appeared before me and presented his Florida Driver License No. S452-720-72-202-0 as identification.

  
\_\_\_\_\_  
Notary Public - State of Florida

My Commission Expires:

