

FD90028301

(Requestor's Name)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 APR -5 AM 7:58

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[Handwritten signature]

4/7/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Del Sole Ristorante Corporation

DOCUMENT NUMBER: P09000028301

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

Please return all correspondence concerning this matter to the following:

Anthony Amante

Name of Contact Person

Del Sole Ristorante Corporation

Firm/Company

10635 La Reina Road

Address

Delray Beach, FL 33446

City/State and Zip Code

cgarrity@pgahq.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anthony Amante

Name of Contact Person

at (**954**) **646-2963**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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:

Del Sole Ristorante Corporation

SECOND: The document number of the corporation (if known): P09000028301

THIRD: The file date of the articles of incorporation: 3/27/09

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: Anthony Amante

(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.)

Anthony Amante

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

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