

P09000039556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLD 7/22/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pete's Pasta Pizza

DOCUMENT NUMBER: ~~PO~~ 9000039556

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

Please return all correspondence concerning this matter to the following:

Judith Petralia
(Name of Contact Person)

Pete's Pasta Pizza
(Firm/Company)

5275 Babcock ST NE Suite 12
(Address)

Palm Bay FL 32909
(City/State and Zip Code)

For further information concerning this matter, please call:

Judith Petralia at (321) 724-6463
(Name of Contact Person) (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)

Please send to
Judith Petralia

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

170 Cowrie Ave
Palm Bay FL
32909

321-
724-6463

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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:

Pete's Pasta and Pizza Inc.

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

PO9000039556

THIRD: The date dissolution was authorized:

6/12/10

Effective date of dissolution if applicable:

6/12/10

(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

Judith Petralia
(voting group)

Signature:

Judith Petralia
(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)

Judith Petralia
(Typed or printed name of person signing)

Registered Agent
(Title of person signing)

Filing Fee: \$35

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