

P100000037816

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

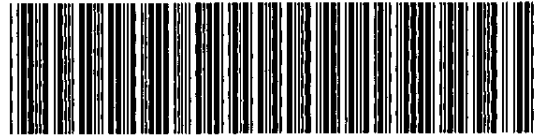
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900234855289

*Revocation
of diss*

05/11/12--01022--007 **43.75

FILED
2012 MAY 11 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*OR
5/15/12*



Corporate Headquarters
4755 Technology Way Suite 102, Boca Raton, Florida 33431
561.826.0900 Fax 561.826.0901
www.rotellipizzapasta.com

May 10, 2012

Florida Department of State
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32314

To Whom It May Concern,

Attached please find Article of Revocation of Dissolution form for Rotelli PP Operating, Inc., Document number P10000037816.

It would be greatly appreciated if this could be expedited. There was a secretarial error and the wrong corporation was dissolved.

Thank you for your prompt attention regarding this matter.

Sincerely,

A handwritten signature in cursive script that reads 'Sharon Gorant'.

Sharon Gorant
Operations Coordinator

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rotelli PP Operating, Inc.

DOCUMENT NUMBER: P10000037816

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

Please return all correspondence concerning this matter to the following:

Sharon Gorant

Name of Contact Person

Rotelli Pizza Pasta

Firm/Company

4755 Technology Way, Suite 101

Address

Boca Raton, FL 33431

City/State and Zip Code

Sharong@Rotellipp.com

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

For further information concerning this matter, please call:

Sharon Gorant

Name of Contact Person

At (561-) 826-0900

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 REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is Rotelli PP Operating, Inc.

SECOND: The document number of the corporation (if known) is P10000037816

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is March 16, 2012

FOURTH: The Revocation of Dissolution was authorized on May 10, 2012

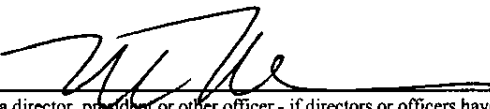
FIFTH: Adoption of Revocation of Dissolution (check one)

- ☐ The board of directors revoked the dissolution.
- ☒ The incorporators revoked the dissolution.
- ☐ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
- ☐ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
- ☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by _____ was sufficient for approval.

(Voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

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)

Marcos Nemecek

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35

FILED
2012 MAY 11 PM 4:23
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED
Mar 16, 2012
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

- FIRST:** The name of the corporation as currently filed with the Florida Department of State:
ROTELLI PP OPERATING INC.
- SECOND:** The document number of the corporation: P10000037816
- THIRD:** The file date of the articles of incorporation: May 3, 2010
- FOURTH:** None of the corporation's shares have been issued.
- 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:** A majority of the incorporators authorized the dissolution.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: JOSEPH BILOTTI PRESIDENT
Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

FILED
Mar 16, 2012
Secretary of State

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

Name of Corporation:

ROTELLI PP OPERATING INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

VOLUNTARY DISSOLUTION

Mailing address where claims can be sent:

4755 TECHNOLOGY WAY
101-102
BOCA RATON, FL 33431 US

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: JOSEPH BILOTTI

Electronic Signature of the Person Filing