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COVER LETTER

TO: Amendment Section Division of Corporations		
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SUBJECT: PALERMO'S PIZZA + RESTAURANT, INC.		
^		
DOCUMENT NUMBER: \$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
MOURAD HNID (Name of Contact Person)		
(Name of Contact Person)		
(Firm/Company)		
3325 S. KINKMAN ROAD (Address)		
(Address)		
ORIANDO FL 32811		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
To future information concerning and matter, prease care.		
1111 543		
(Name of Contact Person) at (407) 46/-5343 (Area Code & Daytime Telephone Number)		
(Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
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\$35 Filing Fee \$\Bigcup \$43.75 Filing Fee & \Bigcup \$43.75 Filing Fee & \Bigcup \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status &		
(Additional copy is Certified Copy		
enclosed) (Additional copy is		
enclosed)		
MAILING ADDRESS: STREET ADDRESS:		
Amendment Section Amendment Section		
Division of Corporations Division of Corporations		
P.O. Box 6327 Clifton Building		
Tallahassee, FL 32314 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:
	PALERMO'S PIZZA + RESTAURANT INC.
SECOND:	The document number of the corporation (if known): P1000067770
THIRD:	The date dissolution was authorized: 12/31/13
	Effective date of dissolution if applicable: 12/31/13 (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
	(voting group)
	Signature: 4 (1 All)
	(By a director president of 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)
	MOURAD HNID
	(Typed or printed name of person signing)
	Dinecton / 100% STOCK OWNER
	(Title of percon signing)

Filing Fee: \$35