

Piedra Piedra

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : VARGAS, PIEDRA & CO.
Account Number : I20070000148
Phone : (305)671-0003
Fax Number : (305)671-6263

R. WHITE
NOV 16 2018

SECRETARY OF STATE
TALLAHASSEE, FL

2018 NOV 15 AM 10:35

FILED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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SECRETARY OF STATE
TALLAHASSEE, FL

REVOCATION OF DISSOLUTION
PIZZARIUM, INC

Rev. Diss

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PIZZARIUM, INC

DOCUMENT NUMBER: P10000096816

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

Please return all correspondence concerning this matter to the following:

AURELIO A PIEDRA

Name of Contact Person

VARGAS, PIEDRA & CO

Firm/Company

9100 SOUTH DADELAND BLVD STE 912

Address

MIAMI, FL 33156

City/State and Zip Code

AURELIO@VARGASPIEDRA.COM

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

For further information concerning this matter, please call:

AURELIO A PIEDRA

Name of Contact Person

Al (305) 671-0003

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: PIZZARIUM, INC

SECOND: The document number of the corporation (if known) is P10000096816

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is NOV 13, 2018
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: The Revocation of Dissolution was authorized on NOV 15, 2018

FIFTH: Adoption of Revocation of Dissolution (check one)

- checkbox The board of directors revoked the dissolution.
checkbox The incorporators revoked the dissolution.
checkbox [checked] 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.
checkbox The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
checkbox The shareholders revoked the dissolution by voting groups - the number of votes cast by [blank] was sufficient for approval.
(Voting group)

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

Signature [Handwritten: Massimiliano Saieva]
(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)
MASSIMILIANO SAEVA
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILED
Nov 13, 2018
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:
PIZZARIUM, INC
- SECOND: The document number of the corporation: P10000096816
- THIRD: The date dissolution was authorized: November 13, 2018
Effective date of dissolution: November 13, 2018
- FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

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: FERNANDO RENDINA VD

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative