

**FILED
Dec 16, 2015
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:
AMELIA ISLAND PIZZA INC.

SECOND: The document number of the corporation: P12000040947

THIRD: The date dissolution was authorized: November 22, 2015
Effective date of dissolution: December 16, 2015

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: **BRYAN D REW** **PRESIDENT**
Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

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:

AMELIA ISLAND PIZZA 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:

THE COMPANY DOES NOT HAVE ANY ASSETS TO DISTRIBUTE. AS A RESULT, IT IS NOT NECESSARY TO SEND OR FILE A CLAIM TO IT OR FILE A CLAIM AGAINST THE COMPANY. THERE WILL BE NO DISTRIBUTIONS.

Mailing address where claims can be sent:

3222 VOLTERRA WAY
MYRTLE BEACH, SC 29579

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: BRYAN D REW

Electronic Signature of the Person Filing