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September 17, 2013

DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

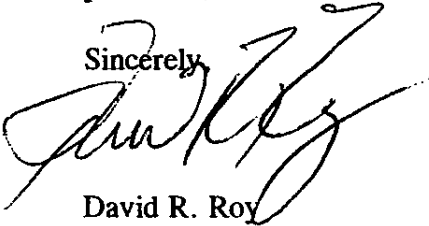
Re: BELLA PIZZA CAFE, INC.  
Articles of Dissolution

Dear Sir/Madam:

Please find enclosed the original and (1) copy of the Articles of Dissolution for the above referenced Corporation. Also enclosed is a check in the amount of \$35.00 to cover filing cost.

Please return a true copy of the Articles of Dissolution upon filing. If there are any problems, do not hesitate to contact me.

Sincerely,



David R. Roy

DRR/msr  
Enclosure

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TALLAHASSEE, FLORIDA

**BELLA PIZZA CAFE, INC.  
221-225 SW 6<sup>th</sup> Street  
Pompano Beach, FL 33060**

**ARTICLES OF DISSOLUTION**

BELLA PIZZA CAFE, INC., a Florida corporation, executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is BELLA PIZZA CAFE, INC. (the "Company").

SECOND: The date dissolution was authorized was September 17, 2013.

THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval for that action.

EXECUTED: September 17, 2013

BELLA PIZZA CAFE, INC., a Florida corporation

By: Gerardo Budetti  
Name: Gerardo M. Budetti  
Title: President

State of Florida  
County of Broward

The foregoing instrument was acknowledged before me this 17 day of September, 2013 by Gerardo M. Budetti, who is personally known to me or who produced his drivers license as identification.



**DONNA ZUCCARELLI**  
MY COMMISSION # FF 036018  
EXPIRES: July 30, 2017  
Bonded Thru Budget Notary Services

Donna Zuccarelli  
Notary Public **DONNA ZUCCARELLI**

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