

P14000008789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

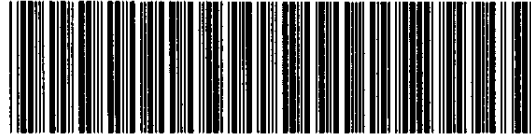
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400262890964

08/04/14--01007--001 **35.00

des

FILED
2014 AUG -4 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OR
8/11/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PITA FOWLER, INC.

DOCUMENT NUMBER: P14000008789

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

Please return all correspondence concerning this matter to the following:

MARK T. HAMILTON

(Name of Contact Person)

CHURCHILL, QUINN, RICHTMAN & HAMILTON, LTD.

(Firm/Company)

2 SOUTH WHITNEY STREET

(Address)

GRAYSLAKE, IL 60030

(City/State and Zip Code)

For further information concerning this matter, please call:

MARK T. HAMILTON at (**847**) **223-1500**

(Name of Contact Person)

(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

FILED
2014 AUG -4 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
PITA FOWLER, INC.

SECOND: The document number of the corporation (if known): P14000008789

THIRD: The date dissolution was authorized: JULY 2, 2014

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

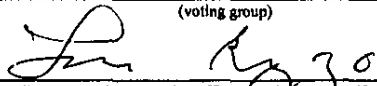
FOURTH: Adoption of Dissolution (CHECK ONE)

- 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: 
(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)

LEONARD J. RIZZO
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35.