

P93000014180

Sent TO:
R.A. Aid.

Requestor's Name
Mr Arturo Astasi

Address:
Ernesto Nastasi
12953 Biscayne Blvd.

City/State/Zip *0* Phone #
North Miami, Fla. 93181-2008 US

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-05/20/97--01100--007
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 97 MAY 21 PM 12: 29
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials **5-29-97**
[Signature]

ARTICLES OF DISSOLUTION

FILED
97 MAY 21 PM 12: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits following articles of dissolution:

FIRST: The name of the corporation is: NASTASI'S ITALIAN RESTAURAN, INC.
CHARTER # P93000014180

SECOND: The date dissolution was authorized: January 1st, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

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

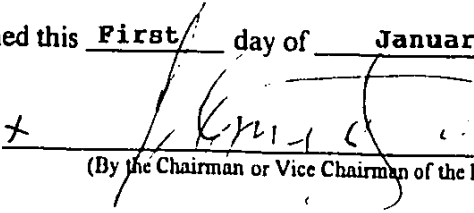
Dissolution was approved by vote of the shareholders through voting groups.

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)

Signed this First day of January, 19 97

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Ernesto F Nastasi
(Typed or printed name)

President
(Title)