

P93000049688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

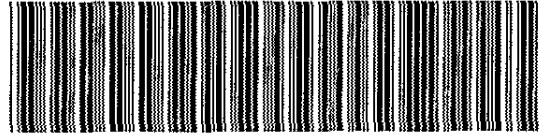
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Miami Pizza Inc.

DOCUMENT NUMBER: P93000049688

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

Please return all correspondence concerning this matter to the following:

Mary Pat Hevener

(Name of Contact Person)

Roschman Enterprises

(Firm/Company)

6300 NE 1st Avenue, Suite 300

(Address)

Fort Lauderdale, FL 33334

(City/State and Zip Code)

For further information concerning this matter, please call:

Mary Pat Hevener

(Name of Contact Person)

at (954) 776-7900

(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

ROSCHMAN ENTERPRISES

Via : Certified Mail Receipt
Return Receipt 7005 3110 0001 3692 5735

August 25, 2006

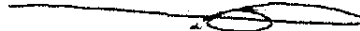
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Dissolution for Miami Pizza, Inc. And Peninsula Pizza Inc.

Dear Sir or Madam,

Enclosed please find the completed forms of the Articles of Dissolution for Miami Pizza, Inc. and Peninsula Pizza Inc. Also, enclosed are the checks for the filing fee. If any other information is needed, please call me at (954) 776-7900, extension 2221.

Very truly yours,



Mary Pat Hevener,
Controller

Enclosures: checks (2)

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:

Miami Pizza Inc.

SECOND: The document number of the corporation (if known): P93000049688

THIRD: The date dissolution was authorized: 09/22/2003

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 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 or in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Robert J. Roschman

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

FILED
06 AUG 28 PM 12:15
CLERK OF STATE
TALLAHASSEE, FLORIDA