

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P93000072104

marco polo Pizza &
Ice Cream, Inc.

500002331285--8
-10/28/97--01032--016
*****35.00 *****35.00

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Name Reservation
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ☒ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ☒ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

97 OCT 28 PM 12:33
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

97 OCT 28 AM 10:31
DIVISION OF CORPORATION

FILED

RECEIVED

Full First
VOIDS
ORIGINALS

Signature

Requested by:

Cher

10-28

931

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF DISSOLUTION OF
MARCO POLO PIZZA & ICE CREAM, INC.

TO THE DEPARTMENT OF STATE
OF THE STATE OF FLORIDA:

Pursuant to the Florida General Corporation Act the undersigned corporation submits the following:

FIRST: The name of the corporation is MARCO POLO PIZZA & ICE CREAM, INC.

SECOND: The names and respective addresses of its officers are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Irma Kalinowsky	President	3244 East Bay Drive Holmes Beach, FL 34217
"	Vice-President	"
	Secretary, Treasurer	

THIRD: The names and respective addresses of the Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Irma Kalinowsky	3244 East Bay Drive Holmes Beach, FL 34217

FOURTH: The names and respective addresses of all of the Shareholders are:

<u>NAME</u>	<u>ADDRESS</u>
Irma Kalinowsky	3244 East Bay Drive Holmes Beach, FL 34217

FIFTH: All debts, obligations and liabilities of the corporation have been paid.

FILED
91 OCT 28 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIXTH: The remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

SEVENTH: There are no actions pending against the corporation in any court.

EIGHTH: The corporation has elected to dissolve by written consent of all the shareholders and all shareholders have joined in these Articles.

MARCO POLO PIZZA & ICE CREAM, INC.

By: Irma Kalinowsky
Irma Kalinowsky, President
By: Irma Kalinowsky
Irma Kalinowsky,
Sole Shareholder

STATE OF FLORIDA :)
COUNTY OF MANATEE :)

On this day before me, personally appeared Irma Kalinowsky, the President and Sole Shareholder of MARCO POLO PIZZA & ICE CREAM, INC., who first being duly sworn, deposes and states that she is the person described in the foregoing Articles of Dissolution and that it is true to the best of their knowledge and belief.

The foregoing instrument was acknowledged before me on this the 30th day of September, 1997, by Irma Kalinowsky, who is personally known to me and who (did) (did not) take an oath.

E. Blake Melhuish
Notary Public - State of Florida
E. Blake Melhuish
Printed Name of Notary Public
CC337993
Serial / Commission Number
My Commission Expires:



E. BLAKE MELHUISE
My Commission CC337993
Expires Dec. 22, 1997
Bonded by HAI
800-422-1555

SHAREHOLDERS' CONSENT TO DISSOLUTION OF
MARCO POLO PIZZA & ICE CREAM, INC.

We, the undersigned, being all of the shareholders of MARCO POLO PIZZA & ICE CREAM, INC., do hereby consent to the formal dissolution of MARCO POLO PIZZA & ICE CREAM, INC.

Dated on this the 30 day of September, 1997.

Irma Kalinowsky
IRMA KALINOWSKY