

794000051578

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(Address)

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11/27/02--01060--012 **43.75

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02 DEC 13 PM 3:30
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

Ps 12/13/02
BESS D. S.S.
794-51578



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 6, 2002

GIUSEPPE GIGLIOTTI
119 HYDE PARK RD
PENSACOLA, FL 32503

SUBJECT: GIUSSEPPI ITALIAN RESTAURANT, INC.
Ref. Number: P94000051578

We have received your document for GIUSSEPPI ITALIAN RESTAURANT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please sign and return your document for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 502A00064818

RECEIVED
02 DEC 13 PM 12:28
DIVISION OF CORPORATIONS

November 22, 2002

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

re: Dissolution of Corporation
Giuseppe Italian Restaurant Inc.

Dear Sirs:

Please find enclosed the Dissolution of Corporation for Giuseppe Italian Restaurant Inc. Also find enclosed the fee for dissolution.

You can send final documents to the address listed below:

Giuseppe Gigliotti
119 Hyde Park Rd.
Pensacola, FL 32503

If you have any questions or problems, feel free to call me at (850) 434-8183.

Thank you in advance for your prompt response.

Sincerely,



Giuseppe Gigliotti
President/Owner
Giuseppe Italian Restaurant Inc.
3507 N Pace Blvd (Former Business Location)
Pensacola, FL 32503

ARTICLES OF DISSOLUTION

FILED

02 DEC 13 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: GIUSEPPE ITALIAN RESTAURANT, INC.

SECOND: The date dissolution was authorized: 11/15/02

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 12 day of December, 2002.

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

GIUSEPPE GIGLIOTTI
(Typed or printed name)

PRESIDENT / OWNER
(Title)