

P 94000072994
Carol Gonzalez

305-624-8377

6754 NW 187 Ter.

Hialeah, Fl. 33015

700003496117--0
-12/11/00--01159--012
*****52.50 *****52.50

Enclosed please find a
check for the amount of
\$52.50 for filing fees for
the articles of Dissolution,
certified copies & certificate
of status.

Thanks in advance.

Sincerely,

Carol Gonzalez

FILED
00 DEC 11 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac
vol dissolved
12-14

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 is: Emilio's Pizza & Pasta
Cafe, Inc.

SECOND: The date dissolution was authorized: October 31, 2000

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

sole shareholder & Director
(voting group)

Signed this 5 day of December, 2000

Signature

Carol A. Gonzalez

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

Carol A. Gonzalez

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 11 AM 9:17

FILED