

# P95000002217

Hait  
- 25815 Timuquama Dr  
- Sorrento FL 32776

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-03/26/97--01072--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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<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 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

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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

February 6, 1997

**HART'S PIZZERIA, INC.**  
**25444 STATE ROAD 46**  
**SORRENTO, FL 32776**

**SUBJECT: HART'S PIZZERIA, INC.**  
**Ref. Number: P95000002217**

We have received your document for HART'S PIZZERIA, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

**Thelma Lewis**  
**Corporate Specialist Supervisor**

**Letter Number: 397A00006503**

**ARTICLES OF DISSOLUTION**

**OF**

**HART'S PIZZERIA, INC.**

**FILED**  
97 MAR 26 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to §607.1401 of the General Corporation Act of Florida, the undersigned corporation adopts these Articles of Dissolution.

**ARTICLE I-NAME**

The name of the corporation is **HART'S PIZZERIA, INC.**

The articles of incorporation were filed January 9, 1995.

**ARTICLE II-OFFICERS**

The names and addresses of the officers of the corporation are as follows:

**BRUCE A. HART** President/Treasurer

25444 State Road 46, Sorrento, FL 32776

**DEBORAH R. HART** Vice-President/Secretary

25444 State Road 46, Sorrento, FL 32776

**ARTICLE III-DIRECTORS**

The names and addresses of the directors of the corporation are as follows:

**BRUCE A. HART** 25444 State Road 46, Sorrento, FL 32776

**DEBORAH R. HART** 25444 State Road 46, Sorrento, FL 32776

**ARTICLE IV-LIABILITIES**

All liabilities and obligations of the corporation have been paid, discharged or adequately provided for otherwise.

**ARTICLE V-SHARES**

That none of the corporation's shares were issued and therefore there are no shareholders.

**ARTICLE VI-ACTIONS**

No actions are pending against the corporation.

**ARTICLE VII- DISSOLUTION**

The Incorporators, Bruce A. Hart and Deborah R. Hart, elect that the corporation be dissolved.

Signed this 29<sup>th</sup> day of January 1998.

Bruce A. Hart  
BRUCE A. HART, INCORPORATOR  
Dir.

Deborah R. Hart  
DEBORAH R. HART, INCORPORATOR  
V. Pres./sec'y.

STATE OF FLORIDA:  
COUNTY OF ORANGE:

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of January 1998 by BRUCE A. HART and DEBORAH R. HART, known to me/ or have presented the following identification: \_\_\_\_\_ who signed on behalf of the corporation.



CHRISTIN L. ROLLY  
Comm. Exp. Nov. 13, 1999  
Comm. No. CC009038

Christin L. Rolly  
NOTARY PUBLIC  
MY COMMISSION EXPIRES: