

P9500001163 COZZOLI'S®

Est. 1951

RESTAURANT & PIZZERIA

"For the Slice of Your Life"®

MICHAEL P. COZZOLI
CHAIRMAN OF THE BOARD

COZZOLI'S PIZZA SYSTEMS, INC.

MERRILL I. LAMB
PRESIDENT

BAY POINT TOWER
4770 BISCAYNE BLVD. • SUITE 1400
MIAMI, FLORIDA 33137
TELEPHONE: (305) 576-1922
FAX: (305) 576-8831

E-MAIL COZZOLI.PIZZA-SYSTEMS@WORLDNET.ATT.NET

February 2, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400003124284--1
-02/04/00--01068--010
*****35.00 *****35.00

Dear Sir:

Enclosed please find a completed Articles of Dissolution form and a check for \$35.00. Our phone number is 305-576-1922 and can be reached between the hours of 9am and 5pm.

If you have any questions or need any additional information, please contact us. Thank you.

Sincerely,

John J. Cozzoli

John J. Cozzoli
Lucie's Pizza Inc.

void

T. LEWIS FEB 10 2000

FILED
00 FEB -4 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIAMI, FLA.:

Dadeland Mall
Omni International
Downtown-S.E., 1st Ave.
Jackson Memorial Hosp.
The Mall at 163rd St.
Bayside Marketplace
South Miami
Coconut Grove
Brickell Marketplace
Miami Int'l. Airport
Intracoastal Mall
Sunset Dr. & SW 157 Ave.
Palmetto General Hospital
Loehmann's Plaza

HOLLYWOOD, FLA.:

Sheridan Plaza

BOCA RATON:

Town Center

FT. LAUDERDALE, FLA.:

Broward Mall
Coral Ridge Mall

POMPANO BEACH:

Pompano Square

WEST PALM BEACH:

Palm Beach Mall

FT. MYERS:

Edison Mall

ST. PETE:

Parkside Mall

BROOKLYN, NEW YORK:

Atlantic Center

ATLANTA, GA:

Greenbriar Mall

LAUGHLIN, NV:

Horizon Outlet Mall

RICHMOND, VIRGINIA:

Short Pump Crossing

CHATTANOOGA, TENN.:

Northgate Mall
Warehouse Row

MEDFORD, OREGON:

Rogue Valley Mall

OKLAHOMA CITY, OK:

Penn Square

LAWTON, OK:

Central Mall

TEMECULA, CA:

The Promenade

DALLAS, TEXAS:

McDermott Town Ctr.

DENVER, COLORADO:

Southwest Plaza
Republic Plaza
The Marketplace
Westminster Mall
Southglenn Mall
Denver Int'l. Airport
Parker Marketplace
Smoky Hill
Green Mt. Village
Castle Rock
Tabor Center

PUEBLO, COLORADO:

Pueblo Mall

TEXARKANA, TX:

Central Mall

TUCSON, ARIZONA:

Tucson Mall
Sierra Vista Mall

FT. WORTH, TEXAS:

AUSTIN, TEXAS:

Highland Mall
Northcross Mall
704 Congress Ave.

WACO, TEXAS

Richland Mall

AMARILLO, TEXAS:

Westgate Mall

TWIN FALLS, IDAHO:

Magic Valley Mall

COSTA RICA:

San Jose

ECUADOR:

Guayaquil

CARIBBEAN:

Bonaire

EGYPT:

Cairo

ARTICLES OF DISSOLUTION

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

FILED
00 FEB - 4 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Lucie's Pizza, Inc.
EIN # 65-0561108

SECOND: The date dissolution was authorized: 7-1-99

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:

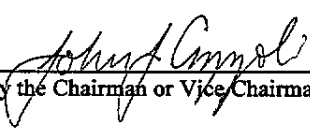
The number of votes cast for dissolution was sufficient for approval by

JOHN J. COZZOLI

(voting group)

Signed this 5 day of FEBRUARY, 19 2006.

Signature


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

JOHN J. COZZOLI

(Typed or printed name)

PRESIDENT

(Title)