

P95000018671

Il Fornalo, Inc.
C/O Maddalena Clemente
3142 West Vina Del Mar Blvd.
St. Petersburg Beach, FL 33706

May 15, 1997

Ms. Sandra B. Mortham
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Dissolution of Il Fornalo, Inc.
Document # P95000018671 (4)

400002213074--0
-06/16/97--01113--001
****157.50 ****157.50

Enclosed please find the following items:

1. Articles of Dissolution for Il Fornalo, Inc.
2. A check in the amount of \$157.50 to cover the following costs:
 - a) Filing fee for dissolution \$ 35.00
 - b) Two (2) certified copies of dissolution 105.00
 - c) Two (2) copies of certificate of Status 17.50

My address is located at the top of this letter, and I can be reached at 813-368-8322.

Thanking you in advance for your prompt attention.

Very truly yours,


Maddalena Clemente, President

enc.

FILED
97 JUN 16 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

bm 6/20/97

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: IL FORNAIO, INC.

SECOND: The date dissolution was authorized: APRIL 30, 1997

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 15 day of May, 19 97

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

MADDALENA CLEMENTE

(Typed or printed name)

PRESIDENT

(Title)

FILED
97 JUN 16 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA