

P95000035485
Cantina Italiana, Inc.

P.O. BOX 403022
MIAMI BEACH, FL 33140-1022
Tel. 305 864-1330

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-12/01/98--01033--004
*****35.00 *****35.00

Please find attached check in the amount of \$ 35 as filing fee for the articles of dissolution.

Sincerely


CANTINA ITALIANA INC.

FILED
98 NOV 30 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID IS
OR
12/8

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: CANTINA ITALIANA, INC.

SECOND: The date dissolution was authorized: JULY 28, 1998

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

1 (voting group)
Signed this 1 day of September, 19 98

Signature

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

GIULIO R. SANTORO

(Typed or printed name)

PRESIDENT

(Title)

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98 NOV 30 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA