## P95000086544

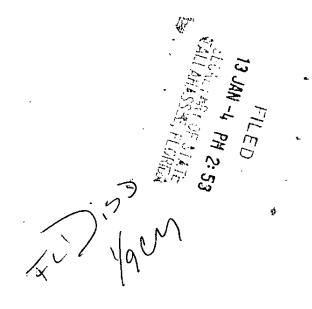
(Requestor's Name)
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01/04/13--01018--010 \*\*35.00



## **COVER LETTER**

<b>TO:</b> Amendment Section Division of Corporations		
SUBJECT: CAFFE ITALIA IC	CE CREAM ITA	ALIANO, INC.
DOCUMENT NUMBER: P95000	086544	
The enclosed Articles of Dissolution and t	ee are submitted for filing	<b>5</b> .
Please return all correspondence concernin	g this matter to the follow	ing:
WHITNEY SMITH		
(Name of	Contact Person)	
FLEET, SPENCER & K	ILPATRICK, F	PA
	m/Company)	
1283 N. EGLIN PARKV	VAY	
(A	address)	
SHALIMAR, FL 32579		
(City/Sta	ate and Zip Code)	
For further information concerning this ma	atter, please call:	
WHITNEY SMITH	at (850_) 6	51-4006
(Name of Contact Person)		Daytime Telephone Number)
Enclosed is a check for the following amou	unt:	
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Amer Divis Clifto	ET ADDRESS: Independent Section I ion of Corporations In Building Executive Center Circle

Tallahassee, FL 32301

## 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 as currently filed with the Florida Department of CAFFE ITALIA ICE CREAM ITALIANO, INC.	of State:	
SECOND:	The document number of the corporation (if known): P9500008654	14	····
THIRD:	The date dissolution was authorized: 12/31/2012		
	Effective date of dissolution if applicable: (no more than 90 days after dissolution	ij file date)	
FOURTH:	: Adoption of Dissolution (CHECK ONE)	3 JAN	فمضم
	Dissolution was approved by the shareholders. The number of votes/cast was sufficient for approval.	for disso	lutio
	☐ Dissolution was approved by the shareholders through voting groups.	2: 59 SIATE	
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:		
	The number of votes cast for dissolution was sufficient for approval by		
	(voting group)		
	Signature:  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
	GUIDO TREMOLINI		
	(Typed or printed name of person signing)		
	DIRECTOR		
	(Title of person signing)		

Filing Fee: \$35