

P960000008286

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matlor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

DMC
1-26-96

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	1/26		
TIME	11:00		CK No. _____
BY	CD		

WALK-IN _____
 Will Pick Up _____

RE: Pizzanese, Inc. No 52570

	C.O. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
<input checked="" type="checkbox"/> Photo Copy		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> O U S.		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX ()		
pgs.		

600001693775
 01236796-01018-003
 *****20.00 *****70.00

96 JAN 26 AM 11:29
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

SUBTOTALS

FEE.....	
DISBURSED.....	
BURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	
	\$

RECEIVED
 96 JAN 26 AM 9:01
 DIVISION OF REVENUE

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION

OF

Pizzaque, Inc.

FILED
96 JAN 26 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **Pizzaque, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is c/o Normas Davis, President, 7227 Encina Lane, Boca Raton, FL 33433.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having no par value.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE V: INCORPORATOR

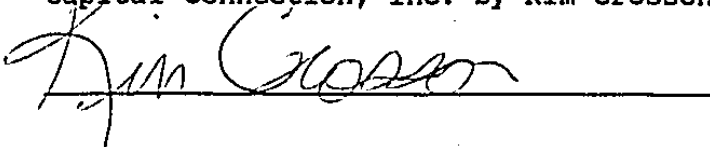
The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Norma Davis, 7227 Encina Lane, Boca Raton, FL 33433.

The undersigned has executed these Articles of Incorporation this 26th day of January 1996.

"Capital Connection, Inc. by Kim Crosson, Client Representative"

A handwritten signature in cursive script, appearing to read "Kim Crosson", is written over a horizontal line.

FILED

96 JAN 26 AM 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

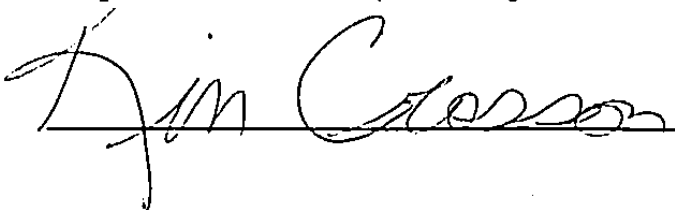
Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is **Pisnague, Inc.**

2. The name and address of the registered agent and office is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

"Capital Connection, Inc. by Kim Crosson, Client Representative"

A handwritten signature in cursive script, reading "Kim Crosson", written over a horizontal line.

P96000008221

December 01, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

RE: Ventana Group, Inc.

Gentlemen:

Enclosed herewith please find an original and one copy of the necessary documents to dissolve the above named Corporation:

1. Articles of Dissolution; and
2. Check for \$35.00 payable to the Secretary of State.

Kindly file the original and time stamp the copy and return it to this office in the self-addressed stamped envelope provided for your convenience.

If you have any questions, please do not hesitate to give me a call.

Yours very truly,

Mark S. Buchanan

MSB/jag
Enclosure(s)

Diss

SH 12/23

FILED
96 DEC 19 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400002040494--3
-12/30/96--01010--015
*****35.00 *****35.00

RECEIVED
96 DEC 15 AM 8:10
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 11, 1996

Mark S. Buchanan
317 Riveredge Plaza
Cocoa, FL 32922

SUBJECT: VENTANA GROUP, INC.
Ref. Number: P96000008221

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Please sign the enclosed check.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 796A00055436

FILED

96 DEC 19 PM 4: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

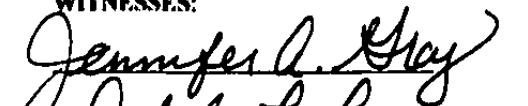
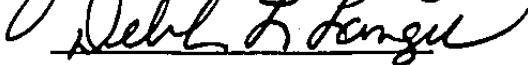
COMES NOW, VENTANA GROUP, INC., a Florida Corporation and files this its Articles of Dissolution with the Department of State for the State of Florida and affirmatively sets forth the following:

1. That the name of the Corporation is Ventana Group, Inc.
2. That on the 1 day of December, 1996, pursuant to the recommendation of the Board of Directors of the Corporation adopted a resolution authorized by Florida Statute 607.1401, the shareholders of the Corporation adopted a resolution authorizing the dissolution of the Corporation.
3. The Motion for the Dissolution of the Corporation was carried unanimously by a vote of all shareholders of the Corporation.
4. That these Articles of Dissolution are effective as of the date subscribed herein below.

DATE: December 1, 1996


Mark S. Buchanan
President

WITNESSES:

The foregoing instrument was acknowledged before me this 1 day of December, 1996 by Mark S. Buchanan, President of VENTANA GROUP, INC., who is personally known to me and who did take an oath.



NOTARY PUBLIC
MY COMMISSION EXPIRES:



DOUGLASS LYNN FIECK
MY COMMISSION EXPIRES
April 5, 1999
BONDED THIRD THIRD FARM INSURANCE, INC.

**RESOLUTION OF THE BOARD OF DIRECTORS
RECOMMENDING DISSOLUTION OF THE CORPORATION**

COME NOW, the undersigned, being a Director of VENTANA GROUP, INC., a Florida Corporation and recommend pursuant to Florida Statute 607.1402 to the shareholders of the said Corporation that the said Corporation be dissolved pursuant to Florida law and base such recommendation on the following:

1. That the Corporation has ceased to do business and it serves no further purpose to continue the existence of the Corporation.

WHEREFORE, the President affixed his name hereunder subscribing to this recommendation, this 1 day of December, 1996.



Mark S. Bartman
President


CERTIFICATE OF SHAREHOLDERS ACTION

THE UNDERSIGNED, being Secretary of **VENTANA GROUP, INC.**, a Florida Corporation does hereby certify that on December 1, 1996 a meeting of the shareholders of the Corporation was held at which time the recommendation of the Board of Directors for Dissolution of the Corporation was read to the shareholders.

THE UNDERSIGNED Secretary of the Corporation does hereby certify a Motion was carried unanimously to adopt the recommendation of the Board of Directors and the Motion made and duly seconded by the shareholders that the Corporation be Dissolved immediately.

THE CORPORATION'S attorney was directed to prepare Articles of Dissolution for submission to the Officers for signature.

IN WITNESS WHEREOF, the undersigned has set his hand this 1 day of December, 1996.


Mark S. Buchanan
Secretary

The foregoing instrument was acknowledged by me this 1 day of December, 1996 by Mark S. Buchanan who is personally known to me and who did take an oath and attested to the fact that the contents of the Certificate were accurate and correct.


NOTARY PUBLIC
MY COMMISSION EXPIRES:

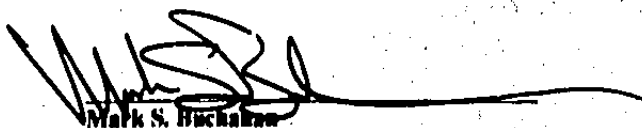


DEBORAH LYNN FRECK
MY COMMISSION # CC488888 EXPIRES
April 5, 1998
BONDED THRU TROY FARM INSURANCE, INC.



WAIVER OF NOTICE OF SPECIAL MEETING OF SHAREHOLDERS

I, the undersigned representing all of the shareholders of **VENTANA GROUP, INC.** do hereby
Waive notice of the Special Meeting of the shareholders held on 1 day of December, 1996 at the
offices of Mark S. Buchanan, 317 Riveredge Blvd., Cocoa, Florida 32922.



Mark S. Buchanan

P9600000 8286

PIZZAQUE, INC.
c/o NORMA DAVIS
7227 ENCINA LANE
BOCA RATON, FLORIDA 33433

12/14/96

000002033220--1
-12/19/96--01009--010
*****87.50 *****87.50

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: PIZZAQUE, INC.

Enclosed are articles of Dissolution and Suntrust
Bank Check for \$87.50 to cover Filing Fee for the
Articles of Dissolution \$35.00 and one certified
copy of the Dissolution \$52.50.

My phone number is 561-483-9910 and my return
address is Norma Davis
7227 Encina Lane
Boca Raton, Florida 33433

ENCs.

VERY TRULY YOURS,
PIZZAQUE, INC.

Norma Davis

BY: NORMA DAVIS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 18 PM 1:29

FILED

Dis
NF

12-30-96

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Pizzaqua, Inc.

SECOND: The articles of incorporation were filed on: 1/26/96

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 13 day of December, 19 96

Signature

Norma Davis

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

NORMA DAVIS

(Typed or printed name)

President

(Title)

FILED
96 DEC 18 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000008286

CAPITAL CONNECTION, INC.

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TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: PIZZA QUE, INC.

	C.O. FEE.	DISBURSED
Capital Express™	7000024386197	
Art. of Inc. File	04/18/97 01036 014	
Corp. Record Search	***700.00	***35.00
Ltd. Partnership File		
Foreign Corp. File		
() Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U B		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent <i>Resignation</i>		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX ()	pgs.	
SUBTOTALS		

RECEIVED
APR 10 10 09
STATE
TALLAHASSEE
SECRETARY OF STATE
TALLAHASSEE FLORIDA

REQUEST TAKEN CONFIRMED APPROVED
DATE 4/10/97
TIME 2:11 CK No. _____
BY _____

WALK-IN
Will Pick Up _____

FEE.....4.10
DISBURSED.....
SURCHARGE.....
TAX on corporate supplies.....
SUBTOTAL.....
PREPAID.....
BALANCE DUE.....

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

RESIGNATION OF REGISTERED AGENT

FILED
97 APR 10 PM 2:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,


Florida Statutes, the undersigned, Capital Connection, Inc.

(Name of registered agent)

hereby resigns as Registered Agent for Pizzague, Inc.

(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.


(Signature of resigning agent)

If signing on behalf of an entity:

Weimar Lopez

(Typed or Printed Name)

Registered Agent Coordinator

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314

P96000008286

CAPITAL CONNECTION, INC.

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TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mail No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: PIZZAQUE, INC.

	C.C. FEE.	DISBURSED
Capital Express™	70000021388197	
Art. of Inc. File	04/10/97 01036 014	
Corp. Record Search	***700.00	***35.00
Ltd. Partnership File		
Foreign Corp. File		
() Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
O U B.		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent State Resignation		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX ()	pgs.	
SUBTOTALS		

RECEIVED
APR 10 10 09
TALLAHASSEE FL 32301
SECRETARY OF STATE
97 APR 10 PM 2:00

REQUEST TAKEN CONFIRMED APPROVED
DATE 4/10/97
TIME 2:12 CK No. _____
BY _____

WALK-IN
Will Pick Up _____

FEE.....4.10
DISBURSED.....
SURCHARGE.....
TAX on corporate supplies.....
SUBTOTAL.....
PREPAID.....
BALANCE DUE.....
.....

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

RESIGNATION OF REGISTERED AGENT

97 APR 10 PM 2:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Capital Connection, Inc.

(Name of registered agent)

hereby resigns as Registered Agent for Pizzaque, Inc.

(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.


(Signature of resigning agent)

If signing on behalf of an entity:

Welmar Lopez

(Typed or Printed Name)

Registered Agent Coordinator

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

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