

P96 0000 27299

Silver Promotions  
P.O. Box 43-1181  
Miami, FL 33243

City/State/Zip Phone #

300002166143--1  
-05/05/97--01109--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00  
Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
97 MAY -5 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dis 5-13-97

ARTICLES OF DISSOLUTION

FILED

97 MAY -5 AM 11:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is Silver Promotions Corp.  
Document # PG4000027299

SECOND: The articles of incorporation were filed on March 28, 1996

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 28 day of April, 19 97

Signature

Silvia Veronica Grigera  
(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Silvia Veronica Grigera

(Typed or printed name)

President

(Title)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1.a. The name of the corporation is: DeAngelo's New York Pizza, Inc.

1.b. The mailing address of the corporation is: 2311 Semoran Boulevard,  
Apopka, Florida 32703

1.c. Date of incorporation: March 28, 1996 Document number: P96000028158

2. The name and address of the current registered agent and office:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Joseph J. DeAngelo  
2311 Semoran Boulevard  
Apopka, Florida 32703

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

x Joseph J. DeAngelo x 4/30/97  
(Signature of an officer, chairman or vice chairman of the board) (Date)

Joseph J. DeAngelo, President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

x Joseph J. DeAngelo x 4/30/97  
(Signature of Registered Agent) (Date)  
Joseph J. DeAngelo

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name) (Capacity)