

P96000047034

Charter Number Only

2/24/99

Attilio M. Costabel

Requestor's Name

14 NE 1 Ave. #1105-1

Address

Miami FL 33132

City

State

ZIP

Phone

A# 2618 A

VALIDATION ONLY

300002786723--D
-02/25/99--01012--020
*****35.00 *****35.00

300002786723--D
-02/25/99--01012--021
*****8.75 *****8.75

CORPORATION(S) NAME

Sanremo Restaurant, INC.
#P96000047034

- () Profit () NonProfit () Amendment () Merger () Foreign ☒ Dissolution () Mark () Limited Partnership () Annual Report () Other () Reinstatement () Reservation () Change of Registered Agent () Certified Copy () Photo Copies () Certificate Under Seal () Call When Ready () Call If Problem () After 4:30 ☒ Walk In () Will Wait ☒ Pick Up () Mail Out

FILED
99 FEB 25 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

Name
Availability
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Examiner
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Acknowledgment
W.P. Verifier

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RECEIVED
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ARTICLES OF DISSOLUTION

OF

"SANREMO RESTAURANT, INC."

A Florida Corporation, #P96000047034

FILED
99 FEB 25 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

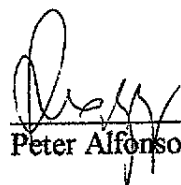
Pursuant to Section 607-1403 Florida Statutes, this Florida profit corporation adopts and submits the following articles of dissolution, for the purpose of dissolving:

1. The name of the corporation is: "SANREMO RESTAURANT, INC.", a Florida Corporation, #P96000047034.
2. Dissolution was authorized by consent of all shareholders on Feb. 23rd 1999
3. Of the 800 (eight hundred) shares outstanding and entitled to vote on the matter of dissolution, all 800 (eight hundred) shares signed consent to dissolution. The foregoing is sufficient for approval of dissolution.
4. By the above said consent to dissolution, all shareholders authorized the President and the Secretary of the corporation to execute and file these articles of dissolution.

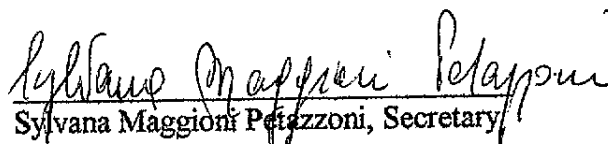
SO RESOLVED AND SIGNED this 23rd day of February, 1999.

"SANREMO RESTAURANT, INC.", a Florida Corporation, #P96000047034

By:


Peter Alfonso Petazzoni, President

Attest:


Sylvana Maggioni Petazzoni, Secretary

CONSENT OF SHAREHOLDERS TO DISSOLUTION

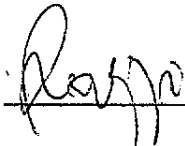
OF

"SANREMO RESTAURANT, INC."

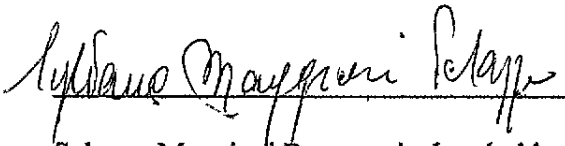
A Florida Corporation, #P96000047034

THE UNDERSIGNED, being the holders of all outstanding shares of "SANREMO RESTAURANT, INC.", a Florida Corporation, #P96000047034, with business address at 5225 Collins Avenue, Miami Beach, FL 33140, EIN 65-0669887, do hereby consent to the voluntary dissolution of said corporation, as provided by FSA §607.1402(6), and do authorize the president or a vice president and the secretary of said corporation to execute and file duplicate originals of articles of dissolution and duplicate originals of this consent with the Secretary of State of Florida.

SO RESOLVED, this 23rd day of February, 1999.



Peter Alfonso Petazzoni, shareholder



Sylvana Maggioni Petazzoni, shareholder