

P96000052752

Requester's Name

ROSA L PATTERSON
1327 UNION ST. SE
PALM BAY, FL 32909

FILED
FEB 14 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____ (Corporation Name) (Document #) 100003135271--8
-02/15/00--01032--014
*****35.00 *****35.00
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

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

V SHEPARD FEB 23 2000

161d-5
Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 3, 2000

AMICI'S ITALIAN RESTURANT
1327 UNION STREET SE
PALM BAY, FL 32909

SUBJECT: AMICI'S ITALIAN RESTAURANT, INC.
Ref. Number: P96000052752

We have received your document for AMICI'S ITALIAN RESTAURANT, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 900A00005323

ARTICLES OF DISSOLUTION

FILED
00 FEB 14 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____.

AMICI'S ITALIAN RESTAURANT, INC.

SECOND: The date dissolution was authorized: 12-31-99.

THIRD: Adoption of Dissolution

X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

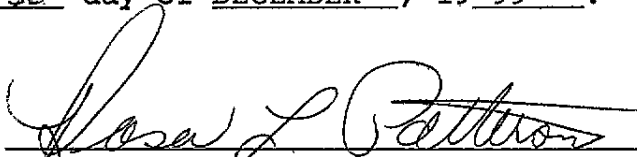
_____ Dissolution was approved by vote of the shareholders through voting groups.

[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 _____."]
(voting group)

Signed this 31ST day of DECEMBER, 1999.

Signature



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

ROSA PATTERSON

(Typed or printed name)

PRESIDENT

(Title)