

P96000090004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600041169056

09/27/04--01020--006 **35.00

9/30/04

04 SEP 27 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D:SS
TS 9/29/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION

DOCUMENT NUMBER: P 9600090004

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GIORGIO PRESTIPINO
(Name of Person)

WORLDWIDE RESTAURANTS CORPORATION
(Name of Firm/Company)

3882 PEMBROKE ROAD
(Address)

HOLLY WOOD, FL 33021
(City/State/and Zip Code)

For further information concerning this matter, please call:

GIORGIO PRESTIPINO at (954) 367.6777
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

EFFECTIVE DATE
9/30/04

ARTICLES OF DISSOLUTION

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

FILED
04 SEP 27 PM 12:08
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Department of State:
WORLDWIDE RESTAURANTS CORPORATION

SECOND: The document number of the corporation (if known): P 96000090004

THIRD: The date dissolution was authorized: 9/20/2004

Effective date of dissolution if applicable: 9/30/2004
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

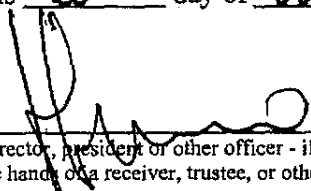
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by of the shareholders through voting groups.

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 20 day of SEPTEMBER, 2004

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)

GIORGIO PRESTIPINO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)