

MORAN & SHAMS, P.A.
ATTORNEYS AT LAW

December 8, 1999

P97000000461

VIA FEDERAL EXPRESS

Secretary of State
Corporate Division
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Stefano's Trattoria, Inc.
Articles of Dissolution

100003068291--7

-12/13/99--01129--001

*******43.75 *****43.75**

Dear Sir/Madam:

Please find enclosed in duplicate the Articles of Dissolution for the above-referenced corporation, together with a check in the amount of \$43.75 to cover the costs of dissolution.

If the above is in order, please file the Articles of Dissolution and forward to us a certified copy thereof. If there is anything which is not in order, please call us collect.

Sincerely yours,



Lawrence H. Haber

LHH/jmc
Enclosures

FILED
99 DEC 13 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ac 12/17
not dissol*

DAVID E. ACKLEY
CRISTINA ARECHAGA
KELLY T. BLYSTONE
LAWRENCE H. HABER
JAMES F. KIDD
CLINTON C. LYONS, JR.
ROBERT S. MACDONALD
BRIAN J. MORAN
THOMAS P. MORAN
YUVORA NONG
JENNIFER EDEN RILEY
MAURICE SHAMS
SIDNEY H. SHAMS
CHRISTOPHER C. SKAMBIS

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: STEFANO'S TRATTORIA INC.

SECOND: The filing date of the articles of incorporation was: 12/30/1996

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.

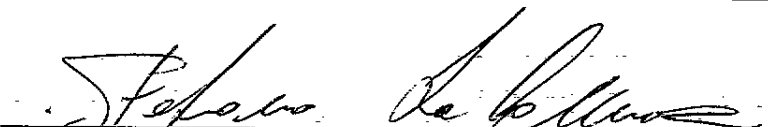
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this _____ day of November, 19 99

Signature


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

Stefano Lacomare

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 13 PM 2:59

FILED