

P97000033353

PIZZA WORLD MARKETING FUND, INC.

5125 Willow Leaf Drive
Sarasota, Florida 34241
Bus. (941) 922-9282
Fax (941) 923-5447

March 13, 1998

FILED
98 MAY 20 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399
Attn: Susan Payne

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-05/20/98--01006--010
157.50 **35.00

RE: Pizza World Marketing Fund, Inc.

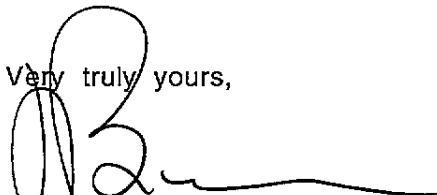
Dear Sir/Madam:

Enclosed for filing are:

1. Articles of Dissolution of Pizza World Marketing Fund, Inc., a corporation formed on April 11, 1997 under the Florida Business Corporation Act, and assigned document number P97000033353, together with Affidavit under Section 607.1405(4) of the Florida Business Corporation Act.
2. An original and one copy of Articles of Incorporation for Pizza World Marketing Fund, Inc., a corporation to be formed under the Florida Not For Profit Corporation Act.
3. Our remittance in the amount of \$157.50 for the filing fees and a certified copy of the Articles of Incorporation for Pizza World Marketing Fund, Inc., a corporation to be formed under the Florida Not For Profit Corporation Act.

If you have any questions, please call our attorney, Lawrence A. Tower, at (248) 642-6000.

Very truly yours,



Thomas N. Burnham

TNB/lat
enclosure

VS MAY 20 1998

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**ARTICLES OF DISSOLUTION
OF
PIZZA WORLD MARKETING FUND, INC.**

FILED

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE 1: NAME

The name of this Corporation is Pizza World Marketing Fund, Inc.

ARTICLE 2: DATE OF FILING OF ARTICLES OF INCORPORATION

The Corporation's Articles of Incorporation were filed on APRIL 11, 1997 under the Florida Business Corporation Act, and assigned document number P97000033353.

ARTICLE 3: SHARES

None of the Corporation's Shares have been issued.

ARTICLE 4: DEBT

No debt of the Corporation remains unpaid.

ARTICLE 5: NET ASSETS

The Corporation had no net assets to distribute, and no shareholders to whom to distribute.

ARTICLE 6: AUTHORIZATION

The sole Incorporator of the Corporation has authorized this dissolution.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution
this 2nd day of March, 1998.

MAY 1998


Thomas N. Burnham

Sole Director

"Sole Incorporator"