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December 31, 2001

Department of State
Division of Corporations
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

RE: THE ITALIAN KITCHEN OF VERO, INC.

Gentlemen:

I have enclosed the original and a copy of the articles of dissolution for THE ITALIAN KITCHEN OF VERO, INC. and a check in the amount of \$ 43.75 computed as follows:

Filing Fee	\$35.00
Certified Copy.....	8.75
Total	\$ 43.75

Please certify the copy and return it to me.

Thank you very much for your attention to this matter.

Very truly yours,



William G. Pembroke, CPA

WGP:

enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: THE ITALIAN KITCHEN OF VERO, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 2001

THIRD: 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 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 31 day of DECEMBER, 2001.

Signature

Charles G. Roberts President

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

CHARLES G. ROBERTS

(Typed or printed name)

PRESIDENT

(Title)

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