

P97000034742

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000065960 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 DEC 19 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

PIZZA CHEF PLUS INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

VOLDIS
KRG
12/19

RECEIVED
00 DEC 19 PM 12:39
DIVISION OF CORPORATIONS

400000065460
ARTICLES OF DISSOLUTION

FILED
 00 DEC 19 PM 2:49
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: PIZZA CHEF PLUS INC., whose
corporate document number is P97000034742

SECOND: The date dissolution was authorized: October 16, 2000

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 18th day of December, 2000

Signature

Kenneth Benken Dorf

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

KENNETH BENKENDORF

(Typed or printed name)

Chairman of Board

(Title)

400000065460