

TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

P97000065472

SUBJECT:

Slice of New York, Inc.

800003345208--9
-08/03/00--01057--007
*****35.00 *****35.00

Enclosed is an original and one (1) copy of the Articles of Dissolution and a check for \$ 35 for filing fees.

FROM:

OSAMA S. KAYALI, CPA

Name

7628 N. 56th St., Ste 2

Address

Tampa, FL 33617

City, State & Zip

(813) 899-9642

Daytime Telephone Number

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00 AUG -3 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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not done

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: Slice of New York, Inc.

SECOND: The date dissolution was authorized: July 1, 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 31st day of July, 2000.

Signature _____

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

MOHSEN FISHIR

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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