

P97000089703

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

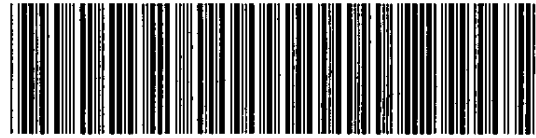
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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*diss*

08/26/08--01008--008 \*\*35.00

08/26/08--01008--009 \*\*8.75

**FILED**  
2008 AUG 26 PM 4:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*OK*  
*8/29/08*



BOSTON  
RESTAURANT  
ASSOCIATES



August 19, 2008

**VIA U.S. POSTAL SERVICE**

Florida Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Pizzeria Regina of Florida, Inc., Document Number P97000089703

Dear Sir or Madam:

Enclosed for filing please find the Cover Letter and Articles of Dissolution for the above-mentioned corporation. I have enclosed the required filing fee in the amount of \$43.75 which includes a certified copy fee.

For your convenience I have enclosed a self-addressed stamped envelope for mailing of the certified copy.

Please feel free to call me at (339) 219-0466, ext. 20.

Sincerely,

Susan J. Finkelstein  
Paralegal and Benefits Manager

Enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Pizzeria Regina of Florida, Inc.

**DOCUMENT NUMBER:** P97000089703

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan J. Finkelstein

(Name of Contact Person)

Boston Restaurant Associates, Inc.

(Firm/Company)

Six Kimball Lane, Suite 210

(Address)

Lynnfield, MA 01940

(City/State and Zip Code)

For further information concerning this matter, please call:

Susan J. Finkelstein

(Name of Contact Person)

at ( 339 ) 219-0466, ext. 20

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

FILED

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

2008 AUG 26 PM 4:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Pizzeria Regina of Florida, Inc.

SECOND: The document number of the corporation (if known): P97000089703

THIRD: The date dissolution was authorized: March 26, 2008

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature:

Robert Fabrizio

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Robert Fabrizio, Secretary

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Filing Fee: \$35