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2003 OCT -8 AM 7:26

Dissolution  
LFS  
10-14-03



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**DENNIS R. GILLARD & ASSOCIATES**

*Certified Public Accountants, LLC*

*114 Pennsylvania Avenue  
Winter Garden, FL 34787  
Phone (407) 877-6887  
Fax (407) 877- 8443*

To whom it may concern:

Enclosed is a check for the dissolution of New York Pizza Club, Inc.  
Questions can be directed to the phone number and address above.

Sincerely,

A handwritten signature in black ink, appearing to read "Kathleen T. Gillard", written in a cursive style.

Kathleen T. Gillard  
Office Manager

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: New York Pizza Club, Inc.

SECOND: The date dissolution was authorized: 09/15/03

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

New York Pizza Club, Inc.  
(voting group)

Signed this 6<sup>th</sup> day of October, 2003.  
Signature William Laboy  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

William H. Laboy

(Typed or printed name)

President

(Title)