



P98000024690

Sannipoli/Sabatini & Co.

Purveyors of Italian Food & Wine

1826 Ponce De Leon Boulevard

Coral Gables, FL 33134 U.S.A.

Tel. 305.445.1048

Fax 305.445.1033

January 24, 2000

Florida Dept. of State
Division of Corporations
Box 6327
Tallahassee, Florida 32314

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-01/27/00--01074--004

*****35.00 *****35.00

Re: Dissolution of Sannipoli/Sabatini & Co.

Dear Sir or Madam:

Enclosed you will find the executed dissolution for Sannipoli/Sabatini & Co., a Florida for profit corporation, effective December 31, 1999. Enclosed is a check for \$35.00 representing the filing fee for these articles.

In the event you have any questions, please call.

Very truly yours,


TODD M. WERNSTROM
PRESIDENT

TMW/gg

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 27 AM 11:29

Dissolution
LFS 2-3-2000

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JAN 27 AM 11:29

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

FIRST: The name of the corporation is: Sannipoli/Sabatini & Co.

SECOND: The date dissolution was authorized: Dec 31, 1999

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.

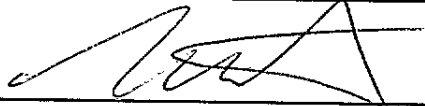
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 31st day of December, 19 99

Signature


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

Todd M. Wernstrom

(Typed or printed name)

President

(Title)