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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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February 18, 1999

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

Dear Sir or Madam:

As requested I am sending this cover letter to advise you of a name and phone number where we can be reached. Please refer to the information on this letterhead for your purposes. I believe the enclosed articles of dissolution and the check for \$35.00 should complete the dissolution of Pizza Your Way.

Sincerely,

Stephen Berardi
Stephen Berardi

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VS FEB 26 1999

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: PIZZA YOUR WAY INC.

SECOND: The filing date of the articles of incorporation was: MAY 6, 1998

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 18 day of FEBRUARY, 19 99.

Signature

Stephen Berardi Sr.

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

STEPHEN BERARDI SR.

(Typed or printed name)

PRESIDENT

(Title)

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