

P98000058957

ROBERT J. BURNETT, ESQ.

920 NW 96th Avenue • Plantation, Florida 33324 • 954-382-2710 or burnett@mediaone.net

April 24, 2001

Please contact me at 954-382-2710 if you have any questions regarding the enclosed Articles of Dissolution for the American Pizza Pie Company.

Sincerely,



Robert J. Burnett

500004081815--0
-04/26/01--01088--002
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 21 AM 11:39

Dissolution
LF 5-22-2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 4, 2001

ROBERT J. BURNETT, ESQ.
920 NW 96TH AVE.
PLANTATION, FL 33324

SUBJECT: AMERICAN PIZZA PIE COMPANY
Ref. Number: P98000058957

We have received your document for AMERICAN PIZZA PIE COMPANY and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 501A00026628

ROBERT J. BURNETT, ESQ.

920 NW 96th Avenue • Plantation, Florida 33324 • 954-382-2710 or burnetttr@mediaone.net

May 15, 2001

Florida Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Louise Jackson

Re: American Pizza Pie Company

Dear Ms. Jackson:

Enclosed for filing are the Articles of Dissolution incorrectly returned to me. As we discussed, the Florida Business Corporation Act does not require Articles of Dissolution be signed by the Chairman of the Board, Vice Chairman of the Board or any other officer if no officers have been appointed by the Board of Directors. Since I was the only Director of American Pizza Pie Company and no officers were ever appointed (and no business was ever conducted or shares issued), I can sign the form as Director. If you question my interpretation of Florida law I suggest you review Fla. Stat. 607.1401.

Please contact me at 954-629-9429 if you have any questions. Otherwise, I anticipate the Articles of Dissolution will be filed.

Sincerely,



Robert J. Burnett

ARTICLES OF DISSOLUTION

01 MAY 21 AM 11:39

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

FIRST: The name of the corporation is: American Pizza Pie Company

SECOND: The filing date of the articles of incorporation was: July 1, 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 24th day of April, 2001.

Signature

Robert J. Burnett, Director

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

Robert J. Burnett

(Typed or printed name)

Director

(Title)