

P98000062679

*Harold A. Redwood CPAPA* **Memo**

**To:** Rosann Varnadore  
**From:** Harold A. Redwood CPA  
**cc:**  
**Date:** Tuesday, May 23, 2000  
**Subject:** Bonello's

The assets of Bonello's Pizza, Pasta, Wings & More, Inc. are being sold and the buyer wishes to acquire the name of the corporation as well. The enclosed documents and filing fees are for the dissolution of the old corporation and formation of the new corporation of the exact same name.

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-06/01/00--01001--005  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 30 PM 2:05

401 W. Waters Ave.  
Suite A  
Tampa, FL 33604-2940  
813-936-1040  
813-936-8518 Fax



*Dissolution*  
*HFS*  
*6-1-2000*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLES OF DISSOLUTION**

00 MAY 30 PM 2: 05

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

- FIRST:** The name of the corporation is Bonello's Pizza, Pasta, Wings & More, Inc.
- SECOND:** The dissolution was authorized on May 23, 2000.
- THIRD:** The dissolution was adopted after a vote of the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 23<sup>rd</sup> day of May, 2000

Signature 

Serkan Sarmat, President