P98000062679 Harold A. Redwood CPAPA Memo

To:

Rosann Varnadore

From:

Harold A. Redwood CPA

cc:

Date:

Tuesday, May 23, 2000

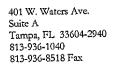
Subject:

Bonello's

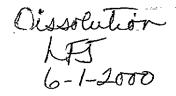
The assets of Bonello's Pizza, Pasta, Wings & More, Inc. are being sold and the buyer wishes to acquire the name of the corporation as well. The enclosed documents and filing fees are for the dissolution of the old corporation and formation of the new corporation of the exact same name.

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DIVISION OF STATE OF









ARTICLES OF DISSOLUTION

00 MAY 30 PM 2: 05

Pursuant to section 607.1403, Florida Statutes, this Florida profit corpora	ation :	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.

Serkan Sarmat, President