

P 98 0000 728 21

AQUILA'S PIZZA HAVEN, INC
504 Avenue F. S.E.
Winter Haven, FL 33880

May 17, 2000

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

000003262440--5
-05/22/00--01144--003
*****43.75 *****43.75

Gentlemen:

Enclosed please find the articles of Dissolution for my corporation pursuant to section 607.1403. I am the only owner of the corporation. My last day of actual business was April 24, 2000. I closed down completely on the 25th day of April, 2000. The physical location of the business was 237 3rd Street S.W., Winter Haven, Florida 33880.

I have enclosed a check for \$43.75 which includes the \$35.00 filing fee and a certified copy of the dissolution for \$8.75. Please contact me immediately if there are any questions. All correspondence please send to:

504 Avenue F S.E.
Winter Haven, FL 33880
My phone number is 863-299-0052.

With best regards,

Sincerely

Rose M. Aquila

ROSE M. AQUILA
President

Diss
6-6-00
PMS

FILED
DIVISION OF STATE
TALLAHASSEE, FLORIDA

00 MAY 22 PM 1:16

FILED

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: AQUILA'S PIZZA
HAVEN, INC.

SECOND: The date dissolution was authorized: 4-25-00

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 17th day of May, 2000

Signature Rose M. Aquila
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROSE M. AQUILA
(Typed or printed name)

PRESIDENT
(Title)

CLERK OF STATE
TALLAHASSEE, FLORIDA

00 MAY 22 PM 1:16

FILED