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Account Number : 076077002227 Phone

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DIVISION OF CORPORATIONS

DISSOLUTION

CASANELLI PIZZA, INC.

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ARTICLES OF DISSOLUTION OF CASANELLI PIZZA, INC.

- I. The name of the corporation is CASANELLI PIZZA, INC.
- 2. The names and addresses of its officers are as follows:

President: Shaheer C. Hosh
Vice-President: Amir C. Hosh
Secretary: Shaheer C. Hosh
Treasurer: Amir C. Hosh

Shaheer C. Hosh
5715 Forester Pine Ct.
Sarasota, FL 34243

Amir C. Hosh
5715 Forester Pine Ct.
Sarasota, FL 34243

Sarasota, FL 34243

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3. The names and addresses of all of the directors of the corporation are as follows:

Shaheer C. Hosh
5715 Forester Pine Ct.
Sarasota, FL 34243
Amir C. Hosh
5715 Forester Pine Ct.
Sarasota, FL 34243

- All of the property and assets located at 2716 Stickney Pt. Rd., Sarasota, FL 34231, of the corporation have been sold and the proceeds have been distributed to its shareholders.
- 5. There are no actions pending against the corporation in any court.
- 6. This dissolution was adopted by the unanimous vote of the stockholders of this corporation on the 15th day of October, 1999, as such, the number cast was sufficient for approval.

Shaheer C. Hosh, President

Shaheer C. Hosh, Secretary

Joseph L. Najmy, Esq. Fia. Bar No. 0847283 Harliee, Porges, et al. 1205 Manatze Avenue West Bradenton, FL 34205 (941) 748-3770