

P98000094433

Mario Cipolla
2541 River Tree Circle
Sanford, Florida 32771
(407) 328-873

March 1, 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR - 7 PM 2:48

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

Re: Dissolution of
Cipolla Pizza of Oviedo, Inc.

TO WHOM IT MAY CONCERN:

Enclosed please find the following regarding the Dissolution of the above Corporation.

1. The original Articles of Dissolution;
2. A check in the amount of \$43.75 made payable to Florida Department of State as payment for the filing fee of \$35.00 and one certified copy of the Articles to be forwarded to me at the above address. I have also listed my telephone number as per your instructions.

Thank you for your attention to this matter.

Very truly yours,

Mario Cipolla

Enclosures/Articles & Check

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-03/07/02--01046--012
*****43.75 *****43.75

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: CIPOLLA PIZZA OF
Oviedo, Inc.

SECOND: The date dissolution was authorized: 12-31-01

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 4th day of MARCH, 2002.

Signature Mario Cipolla
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARIO CIPOLLA
(Typed or printed name)

SECRETARY
(Title)