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DISSOLUTION

CAVALLINO PIZZA PARLOR CORP.

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ARTICLES OF DISSOLUTION

CAVALLINO PIZZA PARLOR CORP.

CAVALLINO PIZZA PARLOR CORP., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1401 of the Florida Business Corporation Act:

First: The name of the corporation is CAVALLINO PIZZA PARLOR CORP.

Second: The corporation was formed on November 24, 1998.

Third: The corporation has not commenced business.

Fourth: The corporation does not have unpaid debts.

Fifth: The dissolution has been authorized by a majority of the directors.

Sixth: The net assets of the corporation remaining after winding up the corporation's affairs have been distributed to the shareholders.

Signed this 14th day of September, 1999

CAVALLINO PIZZA PARLOR CORP.

By: Ellen Vetter
Name: Ellen Vetter
Title: President

Prepared by:
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