

P99000083585

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

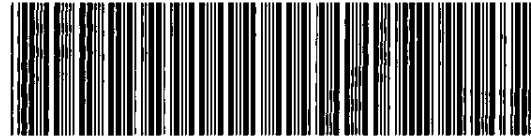
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TALLAHASSEE, FLORIDA

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10 DEC -8 PM 4:01
TALLAHASSEE, FLORIDA

Roberts DEC 08 2010

COVER LETTER

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10 DEC -6 PM 8: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Zuccarelli's Italian Kitchen, Inc.

DOCUMENT NUMBER: _____

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Raymond Buttacavoli

(Name of Contact Person)

R. Buttacavoli & Associates

(Firm/Company)

8304- 17th Ave

(Address)

Brooklyn, NY 11214

(City/State and Zip Code)

For further information concerning this matter, please call:

Raymond Buttacavoli

(Name of Contact Person)

at (718) 331-7694

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 20, 2010

RAYMOND BUTTACAVOLI
R. BUTTACAVOLI & ASSOCIATES
8304-17TH AVE
BROOKLYN, NY 11214

SUBJECT: ZUCCARELLI'S ITALIAN KITCHEN, INC.
Ref. Number: P99000083585

We have received your document for ZUCCARELLI'S ITALIAN KITCHEN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 110A00024768

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 as currently filed with the Florida Department of State:
Zuccarelli's Italian Kitchen, Inc.

SECOND: The document number of the corporation (if known): _____

THIRD: The date dissolution was authorized: 9/1/2010

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: X Olympia Zuccarelli

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Olimpia Zuccarelli

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
10 DEC -8 PM 4:02
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA