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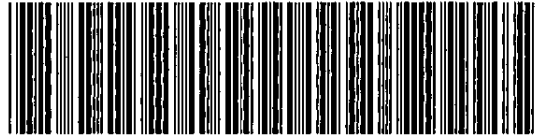
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
T Roberts SEP 25 2008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** PICA'S DELI PROVISION & FINE ITALIAN FOODS, INC.

**DOCUMENT NUMBER:** S51886

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

Please return all correspondence concerning this matter to the following:

**SALVATORE J. COSSENTINO**

\_\_\_\_\_  
(Name of Contact Person)

**BUDGETAX**

\_\_\_\_\_  
(Firm/Company)

**1402 CAPE CORAL PARKWAY EAST**

\_\_\_\_\_  
(Address)

**CAPE CORAL, FLORIDA 33904**

\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

**SALVATORE J. COSSENTINO**

\_\_\_\_\_  
(Name of Contact Person)

at ( 239 ) 945-4939

\_\_\_\_\_  
(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

## ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is PICA'S DELI PROVISION & FINE  
ITALIAN FOODS, INC.

SECOND: The document number of the corporation (if known) is S51886

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is July 25, 2008

FOURTH: The Revocation of Dissolution was authorized on September 18, 2008.

FIFTH: Adoption of Revocation of Dissolution (check one)

- ☐ The board of directors revoked the dissolution.
- ☐ The incorporators revoked the dissolution.
- ☒ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
- ☐ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
- ☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by \_\_\_\_\_ was sufficient for approval.

(voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

Signature

(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)

Michael Pica

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE \$35**

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TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION OF  
PICA'S DELI PROVISION & FINE ITALIAN FOODS, INC.  
A FLORIDA FOR-PROFIT CORPORATION**

Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation adopts these Articles of Dissolution.

1. The name of the corporation is Pica's Deli Provision & Fine Italian Foods, Inc. ("Corporation")

2. The dissolution was authorized by the board of directors pursuant to a resolution adopted July 24, 2008.

3. The dissolution was approved by all of the shareholders and directors of the Corporation on or about June 18, 2008. The number of votes cast in favor of dissolution was four representing all of the shares of the Corporation, which is sufficient for approval pursuant to Florida law.

4. These Articles of Dissolution will take effect upon the filing with the Secretary of State of the State of Florida.

Dated: July 24, 2008.

PICA'S DELI PROVISION & FINE ITALIAN FOODS, INC.

By: 

Michael Pica, President/Director/Shareholder

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