

589043

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

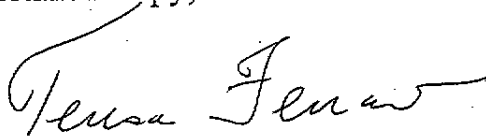
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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Dissolution of Villaggio Ristorante of Lutz, Inc.

Enclosed are Articles of Dissolution for the above named corporation and a check for:

- \$35.00, Articles of Dissolution Filing Fee
- \$43.75, Filing Fee and Certificate
- \$87.50, Filing Fee and Certified Copy
- \$96.25, Filing Fee, Certified Copy, and Certificate

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-07/29/99--01059--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00



From: *Diss 8-4-99 DJS* Teresa Ferraro  
 Address: 18107 Peregrines Perch  
 City, State & Zip: Lutz, FL 33549  
 Daytime Phone: (813) 963-3835

## ARTICLES OF DISSOLUTION

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

- FIRST: The name of the corporation is:  
VILLAGIO RISTORANTE OF LUTZ, INC.
- SECOND: The date dissolution was authorized: JUNE 30, 1999
- 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.

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*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 30<sup>th</sup> day of June, 1999.

Signature Teresa Ferraro  
(By the chairman or vice chairman of the board, president, or other officer)

\_\_\_\_\_  
TERESA FERRARO  
(Typed or printed name)

\_\_\_\_\_  
PRESIDENT  
(Title)