

V44071



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
99 FEB 12 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 1, 1999

Andrew Fietta
2096 N.W. Pine Wood Ave.
Arcadia, FL 34266

SUBJECT: A.A.K. FIETTA CORPORATION
Ref. Number: V44071

600002775996--2
-02/15/99-01025-009
*****35.00 *****35.00

We have received your document for A.A.K. FIETTA CORPORATION. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

In addition to the month and year, please indicate the day of adoption of the dissolution.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 799A00004230

Dissolution
sf
2/15/99

RECEIVED
99 FEB 15 AM 10:00
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED

99 FEB 12 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: AAK. Fietta Corporation

SECOND: The date dissolution was authorized: 3/13/98

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 1st day of December, 19 98

Signature _____

Andrew K. Fietta
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Andrew K. FIETTA
(Typed or printed name)

PRESIDENT
(Title)