

V 52796

CCAZZ, Inc.

*d/b/a/ Carmine's Texaco
9195 Old Orchard Road
Davie, Florida 33328*

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

May 8 2001

Re: CCAZZ, Inc

To whom it may concern:

Attached please find and process the Articles Of Dissolution form for CCAZZ, Inc. In addition I have enclosed a check in the amount of \$52.50 for the following:

1. Filing fee.....\$35.00

2. Certified copy of dissolution.....\$8.75

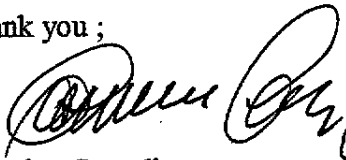
3. Certificate of status.....\$8.75

Total.....\$52.50

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*****52.50 *****52.50

I can be reached at (954)472-5675 or (954)629-3011 (cell)

Thank you ;



Carmine Cazzalino
9195 Old Orchard Road
Davie FL 33328

Diss
5-23-01
KKS

Corporate Phone (954) 472-5675 Fax (954) 424-7074 Digital Pager 521-0253
Texaco, 2700 W. Broward Blvd., Ft. Lauderdale, FL. 33312 (954) 791-6315
Texaco, 2595 N. University Dr., Sunrise FL. 33322 (954) 742-8178
Texaco, 3995 S.W. 64th Ave, Davie, FL. 33314 (954) 584-9693

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01 MAY 17 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CAZZ, INC

SECOND: The filing date of the articles of incorporation was: July 23, 1992

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 30 day of April, 2001.

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

CARMING CAZZALINO

(Typed or printed name)

INCORPORATOR

(Title)

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TALLAHASSEE, FLORIDA