

PO600003409/

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

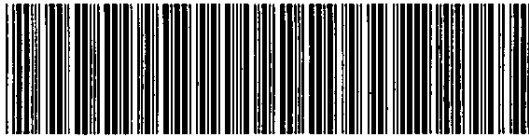
(Document Number)

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2009 APR 15 PM 12: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DS
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution

DOCUMENT NUMBER: PO6000034091

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

Please return all correspondence concerning this matter to the following:

Wade Bailey
(Name of Contact Person)

Baileys Select Coffees & More, Inc.
(Firm/Company)

2255 Kumpula Dr.
(Address)

Deltona, Fl. 32738
(City/State and Zip Code)

For further information concerning this matter, please call:

Wade Bailey at (386) 804-4096
(Name of Contact Person) (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

April 8, 2009

WADE BAILEY
BAILEYS SELECT COFFEES & MORE INC
2255 KUMPULA DRIVE
DELTONA, FL 32738

SUBJECT: BAILEY'S SELECT COFFEES & MORE, INC.
Ref. Number: P06000034091

We have received your document for BAILEY'S SELECT COFFEES & MORE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 909A00011821

RECEIVED
2009 APR 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

Bailey's Select Coffees & More, Inc.

SECOND: The document number of the corporation (if known): PO6000034091

THIRD: The file date of the articles of incorporation: 3-07--06

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

2009 APR 15 PM 12: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Signature: Wade H. Bailey

(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.)

Wade H. Bailey
(Typed or printed name of person signing)

President / owner
(Title of Person Signing)

Filing Fee: \$35