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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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1-8-09

# LISA & SOUSA, LTD.

ATTORNEYS AT LAW

(A PROFESSIONAL CORPORATION)

5 Benefit Street  
Providence, Rhode Island 02904  
Telephone (401) 274-0600  
Facsimile (401) 421-6117

Carl B. Lisa  
Louis A. Sousa •  
Carl B. Lisa, Jr. •  
Rebecca C. Cox •  
John J. Poloski, III •  
Sandra Sousa-Marujo •  
Thomas E. Romano •

Robert G. Branca, Jr. • †  
Eugene A. Amelio •  
of Counsel

• (Also Member of Massachusetts Bar)  
† (Also Member of District of Columbia Bar)

December 17, 2008

Via Certified Mail, Return Receipt Requested

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

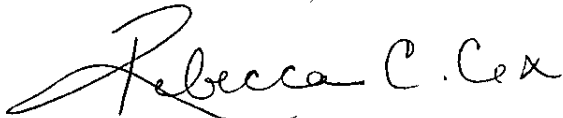
RE: Articles of Dissolution  
Our File #3333A

Dear Sir or Madam:

Enclosed please find original Articles of Dissolution to be filed as well as a copy of the Articles. Also enclosed is a check in the amount of \$43.75 representing the amount due to file same and provide this office with a Certificate of Status. Please return a stamped copy of the Articles of Dissolution and the Certificate of Status to me in the enclosed self-addressed, stamped envelope at your first convenience. If you have any questions, please do not hesitate to contact me.

Very truly yours,

LISA & SOUSA, LTD.



Rebecca C. Cox

RCC/la  
Enclosures

cc: S. Peter Marcovich, CPA, MBA

original

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Articles of Dissolution

**DOCUMENT NUMBER:** G66578

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

Please return all correspondence concerning this matter to the following:

Lindsey Andrade

(Name of Contact Person)

Lisa & Sousa, Ltd.

(Firm/Company)

5 Benefit Street

(Address)

Providence, Rhode Island 02904

(City/State and Zip Code)

For further information concerning this matter, please call:

Lindsey Andrade

(Name of Contact Person)

at ( 401 ) 274-0600

(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 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:

COCOA BEACH DONUTS, INC.

SECOND: The document number of the corporation (if known): G66578

THIRD: The file date of the articles of incorporation: October 26, 1983

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.

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.)

Manuel T. Amaral

(Typed or printed name of person signing)

Director & President

(Title of Person Signing)

FILED  
2008 DEC 23 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Filing Fee: \$35