



The
Heritage
Coffee Companies

G84422

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-05/06/02--01111--019
*****35.00 *****35.00

May 1, 2002

HERITAGE • USA
SOUTHERN HERITAGE
COFFEE CO., INC.
Roasting Plant / Sales
PO Box 4155
Winchester, KY 40392
(800) 486-1198
(859) 744-9448 Fax
shcoffee@aol.com Email

Corporate Office
11801-6 28th Street N.
St. Petersburg, FL 33716
(727) 573-0101
(727) 572-8312 Fax
stuardaw@aol.com Email

HERITAGE • CANADA
HERITAGE COFFEE CO., LTD.
Roasting Plant
Corporate Office
97 Bessemer Road, Unit 3
London, ON N6E 1P9
(519) 686-3620
(519) 668-1384 Fax
heritage@odyssey.on.ca Email

Sales Office
4540 Eastgate Pkwy, Unit 3
Mississauga, ON L4W 3W6
(800) 518-5550
(905) 624-6417
(905) 624-0518 Fax
Brian@heritage-coffee.com Email

Café Héritage / Sales East
5712 Vanden Abeele
St. Laurent, QC H4S 1R9
(800) 300-6752
(514) 331-6752
(514) 331-9158 Fax

WEBSITE
www.heritage-coffee.com

Division of Corporations
State of Florida
PO Box 6327
Tallahassee, FL 32314

Re: Dissolution of Coffee Express of Florida, Inc. / G84422 / FEI 59-2810604

Dear Sirs:

Enclosed please find Articles of Dissolution for Coffee Express of Florida, Inc., along with the \$35 filing fee.

If you need further information, please call me at (727) 573-0101. Please mail any documents to Stuart Daw, Southern Heritage Coffee Co. Inc., 11801 28th Street N., Bldg 6, St. Petersburg, FL 33716.

Thank you for your assistance.

Yours truly,

Stuart Daw, President
Coffee Express of Florida, Inc.

cc: Peter D. Graham, Esq.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY -6 PM 4:26

Valid.
05/14/02
DC

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Coffee Express of
Florida, Inc.

SECOND: The date dissolution was authorized: April 30, 2002

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 30th day of April, 2002.

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Stuart Daw
(Typed or printed name)

President
(Title)

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DIVISION OF CORPORATIONS
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