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DIVISION OF CORPORATIONS  
2006 MAR - 7 PM 3:00

28

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Bay Islands Gourmet Coffee & Smoothie Co.  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Brennan

(Name of Person)

(Firm/Company)

1216 SW 2nd Ave. Apt. 100

(Address)

GAINESVILLE FL 32601

(City/State and Zip Code)

For further information concerning this matter, please call:

John Brennan

(Name of Person)

at ( 352 )

871-3200

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

### MAILING ADDRESS:

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

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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**ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

BAY ISLANDS GOURMET COFFEE & SMOOTHIE CO.

2. The Articles of Organization were filed on 8/10/2005 and assigned document number

300058464383

3. The date the dissolution was approved: 3/06/2006

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

(C) DISSOLVE UPON WRITTEN CONSENT OF ALL MEMBERS OF THE LIMITED  
LIABILITY COMPANY.

**5. CHECK ONE:**

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

**7. CHECK ONE:**

☒ There are no suits pending against the company in any court.

-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which has been entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

[Signature]

John BRENNAN

[Signature]

Jay Blaske