

P000000024656

"STOP AT NOTHING"

Granite Productions, Inc.
15001 Calvert Street
Van Nuys, CA 91411
818-988-2873 Phone
818-373-4126 Fax

FILED

01 MAY -1 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Doug Spiler

From: Patricia Cotton

Fax #: _____

Date: 4/30/01

RE Diss 5/2/01 PHS

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-05/02/01--01031--016
*****35.00 *****35.00

Number of Pages Including Cover Sheet: _____

Notes/Comments:

Just a little note to say

Thank you for taking the time
to help. I'm looking forward
to meeting you in June.
Thanks Again -

P.S. I'll be
sending you a letter

ARTICLES OF DISSOLUTION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Tallahassee Coffee Company, Inc.
Document P00000024656

SECOND: The filing date of the articles of incorporation was: 3.9.2000

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

* R. Kim Gatterson
(Typed or printed name)

* PSTD.
(Title)