

P000000057493



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 1, 2002

Lisa Lazarus
Blu-Java Corp.
13618 Sw 144 Terr.
Miami, FL 33186

SUBJECT: BLU-JAVA CORP.
Ref. Number: P00000057493

000004422710--6
-06/15/01--01070--004
*****35.00 *****35.00

To Whom It May Concern:

In a recent audit of our records we have determined that the original Articles of Dissolution filed on June 15, 2001 for BLU-JAVA CORP., document number P00000057493, has been misplaced and has not been imaged for the official record.

The purpose of this letter is to ask you to furnish us with a photocopy of this document, so that we can complete our records.

Please send the copy to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Lyn Turley-Shoffstall

FILED
01 JUN 15 AM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hope this request is not too much of an inconvenience.

Should you have any questions regarding this matter, please feel free to contact me at (850) 245-6900.

Sincerely,
Lyn Turley-Shoffstall,
Management Review Specialist
Bureau of Commercial Recording

Letter number: 802A00006212

COPY

Blu-Java Corp.
13618 SW 144 Terrace
Miami, FL 33186

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

RE: Article of Dissolution of
Blu-Java Corp.
Document #P00000057493
Incorporated 06/14/00

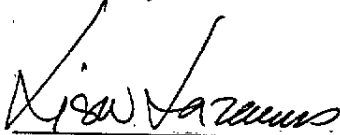
Date: June 6, 2001

To Whom It May Concern:

Please find enclosed, articles of dissolution for Blu-Java Corp., a Florida Corporation incorporated on 06/14/00. I have also enclosed a check for \$35.00 to cover the filing fee.

Thank you in advance for your prompt attention to this matter.

Yours truly,



Lisa Lazarus
Vice-President/ Director
Blu-Java Corp.

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Blu- Java Corp

SECOND: The filing date of the articles of incorporation was: June 14, 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 6th day of June, 20 01.

Signature

Nisa Sarantis

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

(Typed or printed name)

(Title)

FILED
01 JUN 15 AM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA