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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dissolution

7/25/03

BOOKER & ASSOCIATES, P.A.
KIM C. BOOKER, ATTORNEY AT LAW
170 BLOXHAM AVENUE
ORANGE CITY, FLORIDA 32763
PHONE (386) 774-6552
FAX (386) 774-1442

July 17, 2003

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

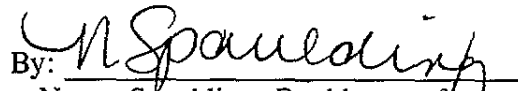
Re: The Koffee Kup Bakery & More, Inc.

Dear State:

Enclosed please find an original signed Articles of Dissolution, for filing with the State of Florida. Also enclosed please find our check in the amount of \$35.00 representing your filing fee. Should you require any further information concerning this document, please contact me at 386-774-6552.

Sincerely yours,

Booker & Associates, P.A.

By: 
Nancy Spaulding, Bookkeeper for
Kim C. Booker, Attorney at Law

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: The Koffee Kup Bakery and More, Inc.

SECOND: The date dissolution was authorized: 4-30-2003

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

Roberto Rodriguez + Alfredo Avila
(voting group)

Signed this 30 day of April, 2003

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

Roberto Rodriguez
(Typed or printed name)

President
(Title)

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