

P0200003 9/03

Shaimayn R. LaCentra

1660 Clover Circle
Melbourne, FL 32935
321-725-2600

August 30, 2002

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern,

Please see the attached Articles of Dissolution of Heavenly Grounds Gourmet Coffee & Fine Gifts, Inc.
Feel free to contact me if you have any questions.

Sincerely,

Shaimayn R. LaCentra

*I gave authority
to correct
corporate
name
9-11 ac*

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*****35.00 *****35.00

*Shaimayn gave authority for
corporate name
correct 9-11-02 ac*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*ac dissol
9-11*

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: Heavenly Grounds

☉ Fine Gifts, Inc.

SECOND: The filing date of the articles of incorporation was: April 10, 2002

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 30th day of August, 2002.

Signature

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

Shaimayn R. LaCentra
(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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