

POB00049334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300038373063

07/15/04--01025--008 \*\*35.00

FILED  
04 JUL 15 PM 1:56  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

PS 7/14/04  
DISS

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Bell's Coffee & More INC.

**DOCUMENT NUMBER:** P030000 49334

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Attorney Jeffrey Kahn  
(Name of Person)

(Name of Firm/Company)

5600 Hammock Lane  
(Address)

Lauderhill, FL 33319  
(City/State/and Zip Code)

For further information concerning this matter, please call:

Jeffrey Kahn at (954) 336-4171  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## 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 as currently filed with the Department of State:

Bell's Coffee & More, INC.

SECOND: The document number of the corporation (if known):

P03000049334

THIRD: The date dissolution was authorized:

7/8/04

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

FOURTH: 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 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

(voting group)

Signed this 9th day of July, 2004

Signature:

Richard A. Bell

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator -- if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary)

Richard Bell

(Typed or printed name of person signing)

President

(Title of person signing)

FILED  
04 JUL 15 PM 1:56  
CLERK OF STATE  
TALLAHASSEE, FLORIDA