P04000010416

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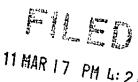
COVER LETTER

TO: Amendment Section **Division of Corporations**

SUBJECT: Dissolution of the COCOA COMPANY CHOCOLATIER
DOCUMENT NUMBER: P04000010416
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Courtney McMillian (Name of Contact Person)
COCOA COMPANY CHOCOLATIER
(Firm/Company)
2752 Cold Creek Blvd
(Address)
Jacksonville / FL 32221
(City/State and Zip Code)
For further information concerning this matter, please call:
Courtney McMillian at (215) 432-9382 (Name of Contact Person) (Area Code & Daytime Telephone Number)
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$52.50 Filing Fee, \$\bigcom Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION



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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	COCOA COMPANY CHOCOLATIER
SECOND:	The document number of the corporation (if known): P04000010416
THIRD:	The file date of the articles of incorporation: 1/13/2004
FOURTH:	(CHECK AT LEAST ONE BOX)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FIFTH:	No debt of the corporation remains unpaid.
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SEVENTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
	() \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
Sign	(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.)
	Courtney McMillian
	(Typed or printed name of person signing)
	Vice President
	(Title of Person Signing)

Filing Fee: \$35