

P04000002049Z

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

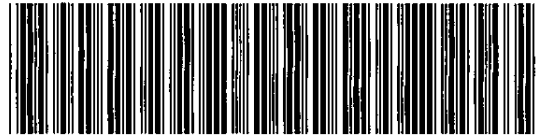
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 26 PM 3:39

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: P04000020492

The enclosed **Articles of Dissolution** and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Charles P. Downey
China Mist Tea & Gourmet Coffee Store Corporation
652 Battersea Drive
STE 104
St. Augustine, FL 32095

For further information concerning this matter, please call: Charles Downey at (904) 540-8486.

Enclosed is a check for the following amount: \$43.75 Filing Fee & Certificate of Status.

MAILING ADDRESS: STREET ADDRESS:

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: China Mist Tea & Gourmet Coffee Store Corporation
SECOND: P04000020492
THIRD: October 23, 2007
October 23, 2007 - Effective date of dissolution
FOURTH: Adoption of Dissolution

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signature: _____

(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)

Charles P. Downey
President

Filing Fee: \$35

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