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R HUTCHINS

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Division of Corporations

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PD4000079816

Florida Department of State
Division of Corporations
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Division of Corporations
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From:
Account Name : ROBERT J. HUTCHINS
Account Number : 119990000126
Phone : (407) 833-3777
Fax Number : (407) 386-6584

EFFECTIVE DATE

12/31/11

**DISSOLUTION OR WITHDRAWAL
R & B COFFEE, INC.**

Certificate of Status	0
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EFFECTIVE DATE
12/31/11**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 Florida Department of State:

R & B COFFEE, INC.

SECOND: The document number of the corporation (if known): P04000079816

THIRD: The date dissolution was authorized: December 16, 2011

Effective date of dissolution if applicable: December 31, 2011

(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 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)

Signature: Richard C. Brown

(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 C. Brown

(Typed or printed name of person signing)

Director/ President

(Title of person signing)

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