## P04000080933

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T. Burch AUG 11 2008.

## **COVER LETTER**

TO: Amendment Section **Division of Corporations** 

SUBJECT: ARTICLES OF DISOLUTION				
DOCUMENT NUMBER: P04000080933				
The enclosed Articles of Dissolution and fee are submitted	d for filing.			
Please return all correspondence concerning this matter to	the following:			
CARMEN BARLEY				
(Name of Contact Person)				
BIRCH TREE COFFEE_BARTOW, INC (Firm/Company)				
. 4215 SPRING LN				
(Address) LAKELAND, FL 33811				
(City/State and Zip Code	e)			
For further information concerning this matter, please call:				
	63 ) 409-3940 ea Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:				
\$35 Filing Fee \$\bigs\bigs\bigs\bigs\bigs\bigs\bigs\bigs	py Certificate of Status &			
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			

## 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 SBIRCH TREE COFFEE-BARTOW, INC	State:	
SECOND:	The document number of the corporation (if known): P04000080933		-
THIRD:	The date dissolution was authorized: May 7, 2008		-
	Effective date of dissolution if applicable: May 7, 2008  (no more than 90 days after dissolution file)	le date)	-
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast fo was sufficient for approval.	r dissolutio	
	Dissolution was approved by the shareholders through voting groups.	#17# 3035	2008 AUG
•	The following statement must be separately provided for each voting group ent to vote separately on the plan to dissolve:	itled	<del>ا</del> 5
	The number of votes cast for dissolution was sufficient for approval by	F STATE , FLORIDA	PN 4: 29
	(voting group)		ريد
\$	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)		
	CARMEN BARLEY (Typed or printed name of person signing)		
	President		
	(Title of person cianing)		

Filing Fee: \$35

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