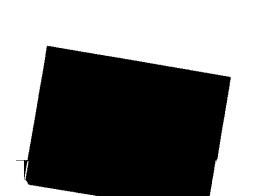
(Requestor's Name)		
(Address)		
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(City	/State/Zip/Phon	e #)
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PICK-UP	WAIT	MAIL
(Busi	iness Entity Na	me)
(Doc	ument Number)
Certified Copies	Certificate	s of Status
Special Instructions to F	iling Officer:	
Opeolal instructions to 1	iing Onloor.	

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FILED

Diss. W/Notice

COVER LETTER

TO: Amendment Section	
Division of Corporations	
SUBJECT: Liquidation of Naked E	Bean Coffee Bar, Inc.
DOCUMENT NUMBER: P04000119	9801
The enclosed Articles of Dissolution and for	ee are submitted for filing.
Please return all correspondence concerning	g this matter to the following:
Kathleen R. Walker CPA/ABV, (CFP
(Name of	Contact Person)
Goar, Endriss & Walker P.A.	
(Firm	n/Company)
1590 First Street	
(Ac	ddress)
Sarasota, FL 34236-8502	
	te and Zip Code)
For further information concerning this mat	ter, please call:
Kathleen R. Walker CPA/ABV, C (Name of Contact Person)	CFP at (941) 366-6380 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount	
<u>_</u>	
✓ \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:	STREET ADDRESS:
Amendment Section	Amendment Section
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building
Tallahassee, FL 32314	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	nt of S	state:		
Th	Naked Bean Coffee Bar, Inc.				
SECOND:	The document number of the corporation (if known): P04000119801				
THIRD:	The date dissolution was authorized: 12/31/08				
	Effective date of dissolution if applicable: 12/31/08 (no more than 90 days after dissolution)	ution file	e date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes c was sufficient for approval.	ast for	: disse	olution	
	Dissolution was approved by the shareholders through voting groups.				
	The following statement must be separately provided for each voting grout to vote separately on the plan to dissolve:	up enti	tled		
	The number of votes cast for dissolution was sufficient for approval by	SECRET TALLAHA	2009 AUG -3	71	
	(voting group)	- '			
		of SI	P*		
	Signature:	_	PH 12: 47		
	(By a director, president or other officer - if directors or officers have not been selected, lan incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, that fiduciary)				
	Christopher J Levihs (Typed or printed name of person signing)				
	(1) ped of printed haine of person signing)				
	Treasurer	_			
	(Title of person signing)				

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payn against this corporation as provided in s. 607.1407, F.S.	ent of unknown claims
This "Notice of Corporate Dissolution" is optional and is not required when filing a volu	ntary dissolution.
Name of Corporation: Naked Bean Coffee Bar, Inc.	
Date of dissolution will be the date the dissolution is filed with the Department of State o specified in the Articles of Dissolution.	r as
Description of information that must be included in a claim:	
Naked Bean Coffee Bar, Inc distributed all property as of De	cember 31, 2008,
in accordance with the written consent of all shareholders.	
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corp	orations)
Naked Bean Coffee Bar, Inc	
1427 Pine Bay Drive	
Sarasota, FL 34231-3534	
	
A claim against the above named corporation will be barred unless a proceeding to enforce within 4 years after the filing of this notice.	e the claim is commenced
Christopher J Levils Printed Name of the Person Filing Signature of the	e Person Filing
	-

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00