

PD4000/47504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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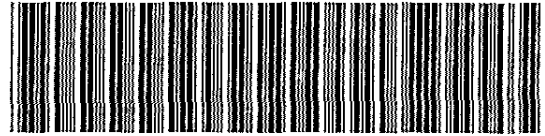
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 MAR 28 PM 3:24

CLERK OF STATE
TALLAHASSEE, FLORIDA

ps 4/5/05
Diss

IURILLO & ASSOCIATES, P.A.
ATTORNEYS AND COUNSELORS AT LAW

March 25, 2005

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution – Espresso's, Inc.

To whom it may concern:

Enclosed is the original Articles of Dissolution of Espresso's, Inc., together with a check in the amount of \$35.00 for payment for the filing fee.

If you should have any questions, please do not hesitate to contact me.

Sincerely,



Sabrina C. Beavens

Enclosures

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
Espresso's Inc.

SECOND: The document number of the corporation (if known): P04000147504

THIRD: The date dissolution was authorized: March 18, 2005

Effective date of dissolution if applicable: _____
(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 of 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)

Signed this 25th day of March, 2005.

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)

George V. Bain
(Typed or printed name of person signing)

Director
(Title of person signing)

Filing Fee: \$35

FILED
05 MAR 28 PM 3:25
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE