P06000079153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

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02/24/10--01020--028 **35.00

EFFECTIVE DATE
3/5/10

FILED
2010 FEB 24 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D.S.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Coffee Time Tampa Bay, Inc.

DOCUMENT NUMBER: P06000079153

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert A. Sparkman
(Name of Contact Person)

Coffee Time Tampa Bay, Inc DBA Coffee Heaven
(Firm/Company)

4719 Orange Haven Pl
(Address)

Plant City, Fl 33567
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Sparkman at (813) 766-1848
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☑ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

EFFECTIVE 3-15-10

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:

Coffee Time Tampa Bay, Inc.

SECOND: The document number of the corporation (if known): P06000079153

THIRD: The date dissolution was authorized: 01-15-2010

Effective date of dissolution if applicable: 03-15-2010
(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

Robert Sparkman, Sole Owner and share holder
(voting group)

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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)

Robert A. Sparkman
(Typed or printed name of person signing)

Owner/President
(Title of person signing)

Filing Fee: $35