

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.
Account Number : I20110000068
Phone : (866) 325-3829
Fax Number : (617) 628-3890

DISSOLUTION OR WITHDRAWAL
COFFEE & COMPANY, INC.

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

First: The name of the corporation is:

COFFEE A COMPANY, INC. (P06000125108)

Second: The articles of incorporation were filed on: **08/28/2008**

Third: (Check One)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

Fourth: No debt of the corporation remains unpaid.

Fifth: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

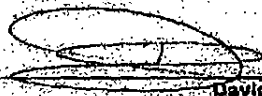
Sixth: Adoption of Dissolution (Check One)

☐ Majority of the incorporators authorized the dissolution.

☒ Majority of the directors authorized the dissolution.

Signed this Wednesday, February 15, 2012

Signature



**David Peaci
President**

(By the chairman of the board, president, or other officer - If there are no officers or directors, by an incorporator)

1-800-325-3829
304 Shiversville Ave., Somerville, MA 02143
14 Union Ave., Framingham, MA 01702



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