

P060000/4 9288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

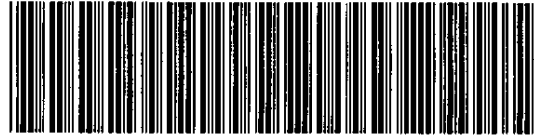
(Document Number)

Certified Copies _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 27 AM 9:17

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF COMPANY

DOCUMENT NUMBER: P06000149288

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

Please return all correspondence concerning this matter to the following:

MARC DECARIA

(Name of Contact Person)

SAN MARCO COFFEE, INC.

(Firm/Company)

3120 LATROBE DR. STE 280

(Address)

CHARLOTTE, NC 28211

(City/State and Zip Code)

For further information concerning this matter, please call:

MARC DECARIA

(Name of Contact Person)

at (704) 366-0533

(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



SAN MARCO COFFEE, INC.
3120 LATROBE DR. STE 280
CHARLOTTE, NC 28211
USA

Date Mar 24, 2009

I'm converting my Florida corporation to a North Carolina corporation, I was told when I called that I would have to file a "ARTICLES OF DISSOLUTION"

That is attached, please let me know if anything else is needed. I can be reached at 704-366-0533.

Thank you,

Marc DeCaria
San Marco Coffee
President

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

SAN MARCO COFFEE, INC.

SECOND: The document number of the corporation (if known): P06000149288

THIRD: The file date of the articles of incorporation: 12/04/2006

FOURTH: (CHECK AT LEAST ONE BOX)

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

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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.)

MARC DECARIA

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 27 AM 9:17

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: SAN MARCO COFFEE, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

SAN MARCO COFFEE, INC.
3120 LATROBE DR. STE 280
CHARLOTTE, NC 28211

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

MARC DECARIA

Printed Name of the Person Filing



Signature of the Person Filing

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