P08000042 522

| (Requestor's Name) (Address) | | | | |
|--|---|--|--|--|
| (Address) | 700207069367 | | | |
| (City/State/Zip/Phone #) | | | | |
| (Business Entity Name) | 05/06/1101009029 **52.50 | | | |
| (Document Number) Certified Copies Certificates of Status | | | | |
| Special Instructions to Filing Officer: | | | | |
| | ZMILHAY -6 AM 8: 55 TALLAM SERE PLONIDA | | | |
| Office Use Only | | | | |

COVER LETTER

| | mendment Section | |
|-------------------|---|--|
| D | ivision of Corporations | |
| SUBJEC | T: Profit Dissolution | |
| DOCUM | ENT NUMBER: P0800004 | 2522 |
| The enclo | sed Articles of Dissolution and f | ee are submitted for filing. |
| Please ret | urn all correspondence concerning | g this matter to the following: |
| Victoria | a Minehan | |
| | (Name of | Contact Person) |
| Tropica | al Coffee Smoothie Inc. | |
| | (Firm | n/Company) |
| 3300 P | ort Royale Dr. N. No. 234 | 1 |
| | (A | ddress) |
| Fort La | uderdale, FL. 33308 | |
| | (City/Sta | te and Zip Code) |
| For furthe | er information concerning this man | tter, please call: |
| Victoria | Minehan (Name of Contact Person) | at (954) 854-6888 (Area Code & Daytime Telephone Number) |
| | | • • |
| Enclosed | is a check for the following amou | nt: |
| □ \$35 Fil | ing Fee \$\sum \$\\$43.75 \text{ Filing Fee & Certificate of Status} | ☐ \$43.75 Filing Fee & |
| Ar Di P. | mendment Section ivision of Corporations O. Box 6327 allahassee, FL 32314 | STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 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 | t of Stat | e: | |
|---------|---|-----------------|-------------|-------------|
| | Tropical Coffee Smoothie, Inc. | _ | | |
| SECOND: | The document number of the corporation (if known): P08000042522 |) - | | _ |
| THIRD: | The date dissolution was authorized: April 24, 2011 | | | |
| | Effective date of dissolution <u>if applicable:</u> April 24, 2011 (no more than 90 days after dissolution) | ion file dat | te) | - |
| FOURTH: | Adoption of Dissolution (CHECK ONE) | | | |
| | Dissolution was approved by the shareholders. The number of votes ca was sufficient for approval. | st for di | ssolutio | on |
| | Dissolution was approved by the shareholders through voting groups. | | | |
| | The following statement must be separately provided for each voting group to vote separately on the plan to dissolve: | entitled Eco | | |
| | The number of votes cast for dissolution was sufficient for approval by | LL AND | 2011 HAY | والمرا |
| | Sole two shareholders | 33.5 | 9 | 7 |
| | (voting group) | FLORIDA | AH 8: 55 | |
| | 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) | | ~. <i>.</i> | |
| | Victoria de Garcia Minehan | | | |
| | (Typed or printed name of person signing) | | | |
| | President | | | |
| | (Title of person signing) | | | |

Filing Fee: \$35