

P93000032289

Hot Cookies Production, Inc.
5880 South Dixie Highway
South miami, FL 33143

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D:SS.
9/27/00
S. Payne



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TALLAHASSEE, FLORIDA

Articles of Dissolution

Reference Number: P93000032289

The Annual Meeting of Shareholders of Caffe Cookies, Inc. was called on December 31, 1999 at 5924 SW 68th Street, Miami Florida 33143 by Larry Berrin, the President of Caffe Cookies, Inc.

The Secretary, Larry Berrin, then called the role, using the shareholders lists compiled for the corporation. All shareholders were either in attendance at the meeting or else signed and executed the within document, indicating their waiver of the notice of the meeting and their ratification of the actions taken at the meeting.

The corporation's President, Larry Berrin, declared the meeting to be in compliance with Florida Law and that the purpose of the annual meeting was to address the following matter:

A) Vote to close the Caffe Cookies, Inc. Corporation

RESOLVED, it was unanimously agreed upon to dissolve the Caffe Cookies, Corporation.

DATED: 16-29-00

Larry Berrin
SHAREHOLDER

Larry Berrin, Pres.