

P940000:047253

SALLEY, FEINBERG, HAMES & HINTZE, P. A.

ATTORNEYS AT LAW

SUITE 2500

390 NORTH ORANGE AVENUE

ORLANDO, FLORIDA 32801

407/426-2360

STEPHEN DAVID FEINBERG
LAURENCE CLIFFORD HAMES
RUSSELL PATRICK HINTZE*
STEPHEN GAINES SALLEY*

PLEASE REPLY TO:
POST OFFICE BOX 3829
ORLANDO, FL 32802-3829

FACSIMILE:
407/426-2361
*BOARD CERTIFIED
TAX ATTORNEY

April 25, 1997

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*****35.00 *****35.00

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

RE: ARTICLES OF DISSOLUTION
CUP OF JOE

Dear Sir/Madam:

Please find enclosed for filing an original and a photocopy of the Articles of Dissolution for CUP OF JOE, INC. Also, enclosed is a check in the amount of THIRTY-FIVE DOLLARS (\$35.00) to cover the cost of filing fees. After filing, please return the photocopy to our office for our records.

Should you have any questions, please do not hesitate to call us immediately. Thank you for your prompt attention to this matter.

Sincerely,

SALLEY, FEINBERG, HAMES
& HINTZE, P.A.

Vangie
Vangie Espino-Reynolds
Secretary to Russell P. Hintze

:ver
Enclosure

SH 5/12
Diss

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY -8 AM 8:48

FILED



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 2, 1997

Vangie Espino-Reynolds
Salley, Feinberg et al
P.O. Box 3829
Orlando, FL 32802-3829

SUBJECT: CUP OF JOE, INC.
Ref. Number: P94000047253

We have received your document for CUP OF JOE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state either: (1) None of the corporation's shares have been issued OR (2) The corporation did not commence business.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 897A00023162

SALLEY, FEINBERG, HAMES & HINTZE, P. A.

ATTORNEYS AT LAW
SUITE 2500
390 NORTH ORANGE AVENUE
ORLANDO, FLORIDA 32801
407/426-2360

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PLEASE REPLY TO:
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ORLANDO, FL 32802-3829

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TAX ATTORNEY

May 6, 1997

Mr. Steven Harris
Corporate Specialist
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: CUP OF JOE, INC./ARTICLES OF DISSOLUTION

Dear Mr. Harris:

Reference is made to your letter of May 2, 1997, (bearing reference number: 897A00023162), a copy of which is enclosed. Please note, that the dissolution of the above-referenced corporation was unanimously approved by both the directors and the stockholders and that paragraph 7 of the articles which had been submitted to you incorrectly referenced that the approval was by the directors only. Paragraph 7 has been corrected to accurately reflect that both the shareholders and the directors approved the dissolution.

Please find enclosed for filing an original and a photocopy of the articles of dissolution for the above-referenced company. Under separate cover (dated April 25, 1997) we have previously forwarded to you a check in the amount of \$35.00 to cover the cost of filing fees. After filing, please return the photocopy to our office for our records.

Should you have any questions, please do not hesitate to contact me. Thank you for your prompt attention to this matter.

Sincerely,

**SALLEY, FEINBERG, HAMES
& HINTZE, P.A.**


Russell P. Hintze

RPH:tar
Enclosure

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

1. The name of this corporation is CUP OF JOE, INC.
2. The Articles of Incorporation for this corporation were filed on June 23, 1994, and bear document number P94000047253.

3. The names and respective addresses of its officers are:

<u>Name</u>	<u>Address</u>
Sue Ann Watkins	8325 Green Bay Court Orlando, Florida 32819

3. The names and respective addresses of its Directors are:

<u>Name</u>	<u>Address</u>
Sue Ann Watkins	8325 Green Bay Court Orlando, Florida 32819

4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made thereof.

5. All the remaining property and assets of the corporation following the winding up of its business have been distributed to its shareholders in accordance with their respective rights and interests.

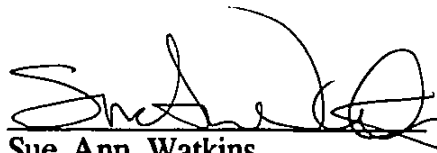
6. There are no actions pending against the corporation in any court.

7. The following resolution to dissolve was unanimously approved
and adopted by the directors^{and shareholders} of the corporation on the 14 day of April,
1997:

"It is hereby resolved that CUP OF JOE, INC., a Florida corporation,
be dissolved."

The number of votes cast for dissolution was sufficient for approval.

DATED, this 14 day of April, 1997.



Sue Ann Watkins
President/Secretary/and
Sole Director/Shareholder

STATE OF FLORIDA
COUNTY OF orange

BEFORE ME, the above officer duly authorized to take
acknowledgements in the State and County aforesaid, personally appeared
Sue Ann Watkins, known to me to be the President and Secretary of Cup of
Joe, Inc., a Florida corporation, and she acknowledges before me that she
executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and official
seal on this 14 day of April, 1997.

Sue S. Watkins
FL. Dr. License #
W 325-797-50-808


NOTARY PUBLIC
My Commission Expires:

