

P94000059388

**COFFEE FACTORY, CO.**

3301 North Country Club Drive, Suite 609  
Aventura, FL 33180  
Phone (305) 933-4879

October 21, 1997

Florida Department of State  
Division of Corporations  
P.O. BOX 6237  
Tallahassee, FL 32314

500002328725--8  
-10/24/97--01027--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Division of Corporations:

This letter is to request a dissolution on Coffee Factory, Co. effective today, October 20, 1997.

Enclosed is a check to cover the fees for filing the articles of dissolution and a certificate of Status.

Sincerely,

*Adriana Brauer*

Adriana Brauer

President

Coffee Factory, Co.

**FILED**  
97 OCT 24 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Dee*  
*10/27*

*Vol. Diss.*

## ARTICLES OF DISSOLUTION

**FILED**  
97 OCT 24 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Coffee Factory Co.

SECOND: The articles of incorporation were filed on: August 10, 1994

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)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 20th day of October, 19 97

Signature Adrian Braces  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Adrian Braces  
(Typed or printed name)

President  
(Title)