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920109

SIMMONS, SOLOMON, DREYER & MANCINI

ATTORNEYS AT LAW

UNIT ONE AT ST. LOUIS WEST, SUITE 200

145 N.W. CENTRAL PARK PLAZA

PORT ST. LOUIS, FLORIDA 34980

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☐	Change of Registered Agent
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Law Offices of

SIMMONS, SOLOMON, DREYER & MANCINI

Evett L. Simmons
Lynn D. Solomon
Noreen S. Dreyer
Joseph J. Mancini
Padrick A. Pinkney
Pam E. Booker
Donna M. Douglas
(Of Counsel)

Unity One at St. Lucie West
145 NW Central Park Plaza, Suite 200
Port St. Lucie, Florida 34986
Telephone: (407) 340-7781
Toll-Free: (800) 771-5297
Facsimile: (407) 340-0804

299 Broadway, Suite 420
New York, New York 10007
Telephone: (212) 385-4840
Facsimile: (212) 385-4844

PLEASE REPLY TO: Port St. Lucie

February 19, 1997

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

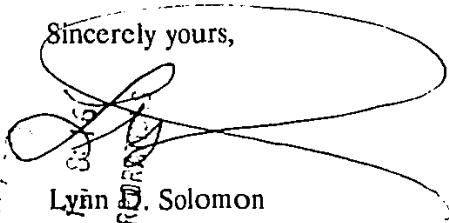
Re: Cafe Unity Incorporated

Dear Sir/Madam:

Enclosed please find the original and copy of Articles of Dissolution for Cafe Unity Incorporated.

If you have any questions, please let me know.

Sincerely yours,


Lynn D. Solomon

REC-111
67 FEB 24 1997
DIVISION OF CORPORATIONS
Enclosures

CONTINUATION SHEET

(SCHEDULE B-II CONTINUED)

Commitment or Policy No.: 2350719

NOTE: All of the above instruments are recorded in the Public
Records of St. Lucie County, Florida, unless otherwise
indicated.

P940000 74799

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SIMMONS, SOLOMON, DREYER & MANCINI

Attorneys at Law

UNITY ONE AT ST. LOUIS WEST, SUITE 200

145 N.W. CENTRAL PARK PLAZA

PORT ST. LOUIS, FLORIDA 34986

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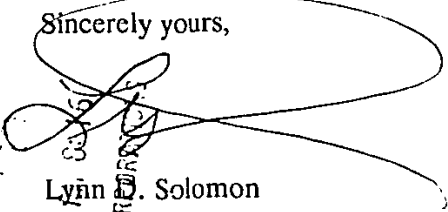
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Sincerely yours,


Lynn D. Solomon

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CONTINUATION SHEET

(SCHEDULE B-II CONTINUED)

Commitment or Policy No.: 2350719

NOTE: All of the above instruments are recorded in the Public Records of St. Lucie County, Florida, unless otherwise indicated.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 26, 1997

Lynn Solomon
Simmons, Solomon et al
145 NW Central Park Plz., Suite 200
Port St. Lucie, FL 34986

SUBJECT: CAFE UNITY, INCORPORATED
Ref. Number: P94000074799

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

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: 797A00010031

**Articles of Dissolution
Cafe Unity Incorporated**

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Pursuant to Florida Statutes §607.1403, this Corporation submits the following Articles of Dissolution:

- FIRST:** The name of the Corporation is Cafe Unity Incorporated.
- SECOND:** Dissolution of the Corporation was authorized on January 18, 1997.
- THIRD:** Dissolution was approved by the Shareholders and the number of votes cast for dissolution was sufficient for approval. No voting by voting groups was required.

Signed this 13th day of February, 1997.

By: Lynn D. Solomon
Lynn D. Solomon
As President