

Lean Mean Coffee Bean

1000 NW 1st Avenue
Boca Raton, FL 33432
Phone: 561.395.9629

P95000004775

August 1, 2000

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-08/17/00-01041-015
*****43.75 *****43.75

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Dissolution, Sec. 607.1403, Florida Statutes

To whom it may concern,

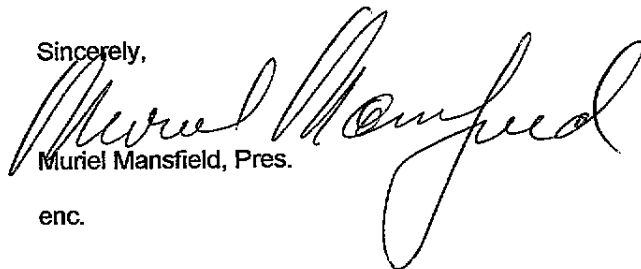
Attached please find Articles of Dissolution for Lean Mean Coffee Bean Co., Inc.

A check in the amount of \$43.75 made out to the Florida Department of State is also enclosed.

Please note that this is to cover the filing fee and one certified copy of the dissolution.

Mail same to the above address.

Sincerely,


Muriel Mansfield, Pres.

enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 is: Lean Mean Coffee Bean Co., Inc.

SECOND: The date dissolution was authorized: June, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

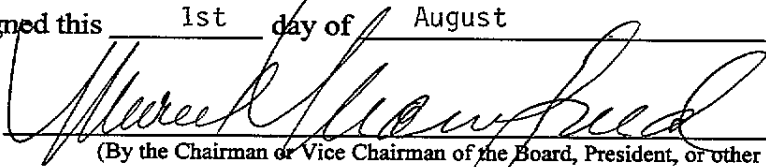
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 1st day of August, 2000

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Muriel Mansfield, Pres.
(Typed or printed name)

Pres.

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED