

CAPPUCCINO USA INC



P95000031380

12/14/00

Division of Corporations
Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399

800003503188--1
-12/18/00--01029--001
*****43.75 *****43.75

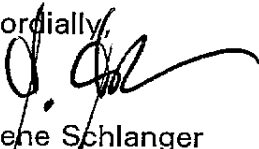
Sent via Federal Express

Enclosed is our executed Articles of Dissolution and our check #6350 in the amount of \$43.75.

Kindly forward our certified copy of the dissolution to the below noted address.

Thank you.

Cordially,


Gene Schlanger
President

GS:cc

FILED
00 DEC 18 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pas 0000031380
FLD
* Schlanger
12-18-00

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: CAPPUCCINO USA INC

SECOND: The date dissolution was authorized: 12/14/00

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 14 day of DECEMBER, 2000

Signature


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

EUGENE SCHLANGER

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 18 PM 1:05

FILED