

P95000070567

Transmittal Letter

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

SUBJECT: Big Pine Coffee Shop Inc

Enclosed please find an original copy of the articles of dissolution for the above corporation and a check in the amount of \$35.00.

FROM:

Ruth Leach  
Name

PO Box 430650  
Address

Big Pine Key FL 33043  
City, State, & Zip

(305) 872-9551  
Telephone Number

900005073159--6  
-03/08/02-01055-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
02 MAR -8 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Valid  
To Lewis 3/12/02*

ARTICLES OF DISSOLUTION

FILED  
02 MAR -8 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Big Pine Coffee Shop Inc.

SECOND: The date dissolution was authorized: March 6, 2002

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 6th day of March, 2002.

Signature *Ruth Leach*  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Ruth Leach  
(Typed or printed name)

President  
(Title)