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FILED
02 APR 22 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600005313746--3
-04/22/02--01079--023
*****35.00 *****35.00

des
PLEASE SEND CONFIRMATION
OF DISSOLUTION OF THE CORPORATION
TO

CHARLES GDANSKI
12407 ANTILLE DRIVE
BOCA RATON, FL 33428
TEL (561) 477-0102

Thank you
Charles Gdansk

RF
425602

ARTICLES OF DISSOLUTION

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

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FIRST: The name of the corporation is: THE ROASTED BEAN COFFEE, INC

SECOND: The date dissolution was authorized: 6/1/01

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 19 day of APRIL, 2002

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

CHARLES GDANSKI
(Typed or printed name)

PRESIDENT
(Title)