

P96000029588

Sept. 5, 1997

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

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-09/08/97--01123--019
*****35.00 *****35.00

This letter is notification of intent to dissolve The Grind Coffeehouse, Inc. Due to faulty practices of our accountant, we have discovered that this was not taken care of back is April, 1997, when requested.

Please send any further correspondence to:
The Daily Grind
217 N. Magnolia Ave.
Orlando, FL 32801
(407) 423-9519

FILED
97 SEP -8 AM 9:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Any further instruction would be helpful. We have zero employees at this time, but plan to in the next 90 days.

Thank you for your time.

Angela Moore Highland
President

V8 SEP 16 1997
Vold:s

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: _____

The Grind Coffeehouse, INC.

SECOND: The articles of incorporation were filed on: Sept. 5, 1997

April 4,
1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 5th day of Sept., 1997

Signature

Angela M. Moore
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Angela M. Moore
(Typed or printed name)

President

(Title)