

P97000036170

**CAFÉ BISTRO COFFEE SHOP, INC.**

503 Cleveland Street  
Clearwater, FL 33755

February 17, 2000

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

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Regarding Café Bistro Coffee Shop, Inc.  
Document # P97000036170

FILED  
00 MAR 10 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed please find form Articles of Dissolution for Café Bistro Coffee Shop, Inc.  
Please dissolve this corporation as the company has gone out of business and will  
conduct no further business.

The new mailing address will be:

Café Bistro Coffee Shop, Inc.  
c/o Perfectly Balanced Books  
133 Garden Ave. North  
Clearwater, FL 33755  
Ph 727-445-9707

Thank you in advance for your assistance.

Best Regards,

Emanuel Beauregard  
President

D:SS.

S. PAYNE MAR 21 2000

Per Liz  
Coppoli -  
gave authority  
to complete  
THIRD

FILED

ARTICLES OF DISSOLUTION

00 MAR 10 AM 9:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Cafe Bistro Coffee Shop, Inc.

SECOND: The filing date of the articles of incorporation was: April 21, 1997

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 3<sup>rd</sup> day of MARCH, 20 00

Signature

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

Emanuel Beauregard

(Typed or printed name)

President

(Title)