

P97000075374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

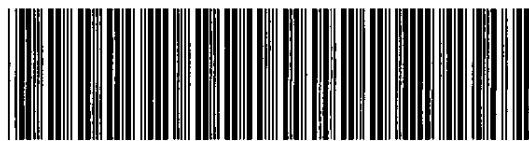
(Business Entity Name)

(Document Number)

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08 MAY 23 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*FDIS
5/29/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RIGLEY BEAN GROUP, Inc.

DOCUMENT NUMBER: 97000075374

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

THEROL VOCHÉ
(Name of Contact Person)

RIGLEY BEAN GROUP, INC.
(Firm/Company)

19 SOUTHERN CROSS CIRCLE #107
(Address)

BOYNTON BEACH, FL 33436
(City/State and Zip Code)

For further information concerning this matter, please call:

THEROL VOCHÉ at (561) 752 0250
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

FF 5-25-08

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

RIGLEY BEAN GROUP, INC.

SECOND: The document number of the corporation (if known): 97000075374

THIRD: The date dissolution was authorized: May 14, 2008

Effective date of dissolution if applicable: May 25, 2008 (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

[X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

[] Dissolution was approved by 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

N/A (voting group)

FILED 08 MAY 23 PM 12:40 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Signature: Therol Voche (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

THEROL VOCHÉ (Typed or printed name of person signing)

PRESIDENT, CEO (Title of person signing)