

P97 0000 87243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

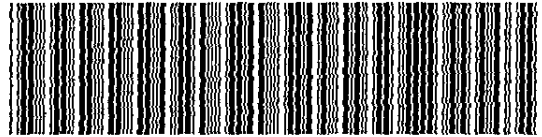
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/26/03--01038--004 **35.00

Effective date
12-31-03

UOL DISS w/notice
T. Lewis 1/6/04

FILED
DEC 24 2003
SECRETARY OF STATE
TREASURY, FLETC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of National Coffee Brands, Inc.

DOCUMENT NUMBER: P97000087243

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

Please return all correspondence concerning this matter to the following:

Scott J. Hill

(Name of Person)

Varnum, Riddering, Schmidt & Howlett LLP

(Name of Firm/Company)

P.O. Box 352

(Address)

Grand Rapids, Michigan 49501-0352

(City/State/and Zip Code)

For further information concerning this matter, please call:

Scott J. Hill

(Name of Person)

at (616) 336-6929

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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 Department of State:

National Coffee Brands, Inc.

SECOND: The document number of the corporation (if known): P97000087243

THIRD: The date dissolution was authorized: December 12, 2003

Effective date of dissolution if applicable: December 31, 2003

(no more than 90 days after dissolution file date)

FOURTH: 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 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 12th day of December, 2003

Signature: _____

(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)

Mr. Kevin Kihnke

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

Filing Fee: \$35

FILED
DEC 24 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: National Coffee Brands, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

(1) Reasonable description of claim including amount of claim

(2) Claimant name

(3) Claimant mailing address

(4) Claimant phone number

(5) Date of suspected claim

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Mr. Kevin Kihnke

One Java Blvd.

Nunica, Michigan 49448

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Kevin Kihnke

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

OFFICER'S CERTIFICATE

The undersigned, by its duly authorized officer, does hereby certify that:

1. The resolution attached hereto as Exhibit A was duly adopted by National Coffee Brands, Inc.'s sole shareholder by written consent and such resolution has not been amended, rescinded, revoked or superseded and remains in full force and effect on the date hereof.

IN WITNESS WHEREOF, this Certificate is made effective as of the 12th day of December, 2003.

NATIONAL COFFEE BRANDS, INC., a Florida corporation

By: 

Kevin Kihnke

Its: Chief Executive Officer

Exhibit A

NATIONAL COFFEE BRANDS, INC.

Shareholder Consent Resolution
Approving Proposed Dissolution

The undersigned, being the sole shareholder of National Coffee Brands, Inc., a Florida corporation (the "Corporation"), pursuant to the provisions of Section 1402 of the Florida Business Corporation Act (the "Act"), takes the following action and adopts the following resolution by unanimous written consent:

RESOLVED, that the shareholders of this Corporation hereby consent to the dissolution of this Corporation pursuant to the provisions of Section 704 of the Florida Business Corporation Act.

Effective as of
December 31, 2003.

NATIONAL COFFEE BRANDS, INC.

A handwritten signature in black ink, appearing to read 'KB', is written over a horizontal line.

Mr. Kevin Kihnke
Date: December 12, 2003