

P98000026742

August 26, 1998

FLA.DEPT OF STATE
DIV.OF CORPORATIONS
TALLAHASSEE, FLA. 32314

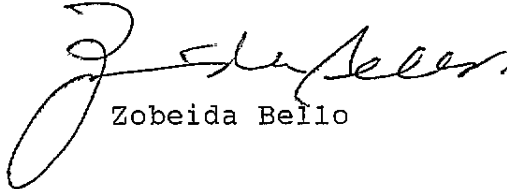
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98 AUG 28 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed find forms for dissolution of Profit Corp.

Find check for \$35.00 filing fees.

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-08/28/98-01078-017
*****35.00 *****35.00

Thank you,


Zobeida Bello

Address:

3380 N.W. 151st Terrace
Miami, Fla. 33054

PHone 305-688-1228
Fax 305-688-1215

VS SEP 04 1998

Vol 1d.5

ARTICLES OF DISSOLUTION

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

FIRST:

The name of the corporation is:

Billy's Coffee Shop
Inc.

SECOND:

The filing date of the articles of incorporation was:

MARCH 20,
1998

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 26th day of AUGUST, 19 98

Signature

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

ZOBEIDA BELLO

(Typed or printed name)

PRESIDENT, Director

(Title)

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