

P98000031129

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April 12, 1999

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

FILED
99 MAY -3 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Florida Retail Coffee Concepts, Inc.

Filing Department:

Enclosed and filed herewith are the original and one copy of the Articles of Dissolution for the above-captioned company.

Also, enclosed is our check in the amount of \$35.00 as the required fee for filing the Dissolution Articles.

Thank you.

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-04/14/99--01070--001
*****35.00 *****35.00

Very truly yours,

W. RODGERS MOORE, P.A.

Allison Edwards
Allison Edwards

Enclosures

Uold's

JB

MAY 5 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 16, 1999

ALLISON EDWARDS
W. RODGERS MOORE, P.A.
P.O. BOX 7073
BOCA RATON, FL 33431

SUBJECT: FLORIDA RETAIL COFFEE CONCEPTS, INC.
Ref. Number: P98000031129

We have received your document for FLORIDA RETAIL COFFEE CONCEPTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document should be signed by: (1) the chairman or any vice chairman of the board of directors, president or any other officer. (2) if directors have not been selected, by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 599A00019641

W. RODGERS MOORE, P.A.

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April 30, 1999

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

Re: Florida Retail Coffee Concepts, Inc.

Dear Ms. Shepard:

Pursuant to our conversation, enclosed and filed herewith are the original and one copy of the Articles of Dissolution executed by the President for the above-captioned company.

We have previously paid the \$35.00 fee for filing the Dissolution Articles.

Please affix your date stamp to the enclosed copy of the Articles of Dissolution and this letter and return them both to me.

Please call if you have any questions.

Thank you.

Very truly yours,

W. RODGERS MOORE, P.A.


Allison Edwards

Enclosures

*Rec'd 5/3
Div. of Corp.*

**ARTICLES OF DISSOLUTION
FLORIDA RETAIL COFFEE CONCEPTS, INC.**

FILED
99 MAY -3 AM 9: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. The Name of the Corporation

The name of the Corporation which is to be dissolved is:

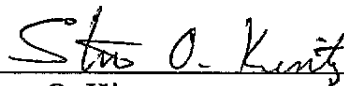
FLORIDA RETAIL COFFEE CONCEPTS, INC.

II. Date Dissolution Authorized

The dissolution, effective March 31, 1999 was authorized on March 31, 1999.

III. Shareholder Approval

The sole shareholder of FLORIDA RETAIL COFFEE CONCEPTS, INC., by unanimous consent pursuant to F.S. §607.0704, authorized the liquidation and dissolution of FLORIDA RETAIL COFFEE CONCEPTS, INC. March 31, 1999, effective as of March 31, 1999.



Steven O. Kintz
President
Dated: March 31, 1999