2085

Address

300003131793--8 - --02/10/00--01104--807 *****35.00 ******35.00

Examiner's Initials

LAW OFFICES

VILA, PADRON & CARRILLO, P.A.

338 MINORCA AVENUE CORAL GABLES, FLORIDA 23

	Office Use Only
CORPORATION NAME (S)	JMBER(S), (if known):
1(Corporation Name)	(Document #)
2. (Corporation Name)	(Document#)
3. (Corporation Name)	(Document #)
4(Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time	Certified Copy
☐ Mail out ☐ Will wait	Photocopy Certificate of Status
NEW FILINGS	<u>AMENDMENTS</u>
 □ Profit □ Not for Profit □ Limited Liability □ Domestication □ Other 	 □ Amendment □ Resignation of R.A., Officer/Director □ Change of Registered Agent □ Dissolution/Withdrawal □ Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.267 OF THE FLORIDA GENERAL CORPORATION ACT OF GREENTREE ESPRESSO COFFEE CORP.

TO: Department of State Tallahassee, Florida

Pursuant to the provisions of Section 607.267 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

- 1. The name of the corporation is **GREENTREE ESPRESSO COFFEE CORP.**
- 2. The name and address of the officer of the corporation is as follows:

ANA S. VILA President, Secretary, Treasurer 338 Minorca Avenue Coral Gables, Florida 33134

3. The name and address of the director of the corporation is as follows:

ANA S. VILA 338 Minorca Avenue Coral Gables, Florida 33134

- 4. Adequate provisions have been made for the payment of all of the debts, obligations and liabilities of the corporation.
- 5. No property and assets remain to be distributed among the stockholders of the corporation after the payment of all debts, obligations and liabilities of the corporation.
 - 6. There are no actions pending against the corporation in any court.
- 7. At a meeting held on January 4, 2000, the corporation elected to dissolve by unanimous written consent of all stockholders and such written consent has been signed by all stockholders of the corporation or signed in their names by their attorneys thereunto duly authorized.

DATED this 4th day of January, 2000.

GREENTREE ESPRESSO COFFEE CORP.

ANA S. VILA