## P9900043136

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## RAMEY & BYTELL

ATTORNEYS AT LAW 1250 CIRCLE DRIVE DEFUNIAK SPRINGS, FLORIDA 32435

E. ALLAN RAMEY
J. LORRIANE BYTELL\*

\*Also Admitted in Tennessee

TELEPHONE NUMBER (850) 892-2108

> FAX NUMBER (850) 892-2192

April 16, 2007

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Two Cousins' Cafe', Inc. and Two Cousins' Café and Catering, LLC

Dear Sir or Madam:

Enclosed is the original and a copy of the Articles of Dissolution for Two Cousins' Cafe', Inc., and the original and a copy of the Articles of Organization of Two Cousins' Café and Catering, LLC. I have also enclosed a check in the amount of \$160.00 for the filing fees. I would appreciate it if you could stamp the copies and send them back to my office in the self-addressed stamped envelope. If you have any questions, please do not hesitate to contact my office.

Cordially.

E. Allan Ramey

EAR/eml

Enclosure: As stated.

## STATE OF FLORIDA COUNTY OF WALTON



## **ARTICLES OF DISSOLUTION**

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the 4 following articles of dissolution:

FIRST:

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

is Two Cousins' Cafe', Inc.

SECOND:

The document number of the corporation (if known) is P99000043126.

THIRD:

The date dissolution was authorized is April 16, 2007.

Effective date of dissolution is April 30, 2007.

FOURTH:

Adoption of Dissolution - Dissolution was approved by the shareholders. The

number of votes cast for dissolution was sufficient for approval.

Dated this /64 day of April, 2007.

Signature: \_

Sharon Alford Carver

President of Two Cousins' Cafe', Inc.