

EROS CATTANEO

P99000092414

March 2, 2000

Att : Florida Department Of State

DIVISION OF CORPORATION

With the enclosed letter I am asking you to dissolve the corporation
Coffetogo pursuant to 607.1401 Florida Statutes.

The corporation have never conduct business as of this date.

My address is 798 crandon blvd # 32

Key Biscayne , FL Tel 305 361 3931 . .

Please let me know what is the next step in order to have a documentation
witnessing the actual dissolution of the corporation.

Thanks in advance

Best regards

EROS CATTANEO , VICE - PRESIDENT COFFETO GO.

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STATE OF FLORIDA
TALLAHASSEE

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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: COFFEE TO GO, INC

SECOND: The filing date of the articles of incorporation was: 11/10/99

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.

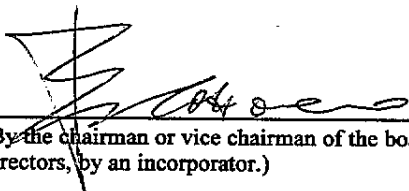
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 3RD day of MARCH, 2000

Signature


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

EROS CATTANEO
(Typed or printed name)

VICE PRESIDENT
(Title)

DEPT. OF STATE
TALLAHASSEE, FLORIDA

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