

P99000102795

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DIVISION OF CORPORATIONS  
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01/10/05--01005--004 \*\*35.00

Vold's

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Beverly's Coffee Service, Inc.

**DOCUMENT NUMBER:** P99000102795

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan L. Hartley

(Name of Person)

H & R Coffee Co., Inc.

(Name of Firm/Company)

2985 Mercury Road

(Address)

Jacksonville, Florida 32207

(City/State/and Zip Code)

For further information concerning this matter, please call:

Susan Hartley

(Name of Person)

at (904) 737-7870

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Department of State:

Beverly's Coffee Service, Inc.

SECOND: The document number of the corporation (if known): ~~299000102795~~

THIRD: The date dissolution was authorized: 12/30/04

Effective date of dissolution if applicable: 12/30/04  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

Beverly L. Cleary Pres.  
(voting group)

Signed this 31<sup>st</sup> day of Dec, 2004

Signature: Beverly L. Cleary  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Beverly L. Cleary  
(Typed or printed name of person signing)

President  
(Title of person signing)

**Filing Fee: \$35**

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