

V59545

(Requestor's Name)

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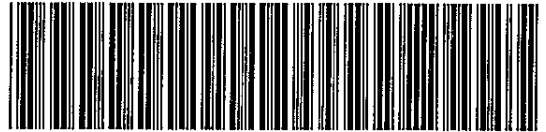
(Business Entity Name)

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05 APR 13 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 4/20/05
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TRANSMITTAL LETTER

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: "NEGUSTI COFFEE INC"

**ENCLOSED PLEASE FIND ARTICLES OF DISSOLUTION TO ARTICLES
OF INCORPORATION AND A CHECK IN THE AMOUNT OF \$ 35.00**

From:

KENDALL TAX ACCOUNTING CORP.
9745 SUNSET DRIVE – SUITE 201
MIAMI, FLORIDA 33173-4649
(305) 279-1411

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05 APR 13 AM 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is:
NEGUSTI COFFEE, INC.

SECOND: The date dissolution was authorized: **MARCH 31ST, 2005**

THIRD: Adoption of Dissolution (check one)

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

Signature _____

MANUEL HERNANDEZ

(Typed or printed name)

PRESIDENT

(Title)