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LAW OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 18, 1998

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

RE: Dissolution of Florida Beverage Corporation

Dear Sir or Madam:

Please find enclosed our Check No. 1092, dated March 15, 1998, in the amount of Eighty-Seven Dollars Fifty Cents (\$87.50), in payment for filing fees for the enclosed Articles of Dissolution and for a certified copy thereof regarding the above-referenced business.

Yours truly,


Stephen M. Feidelman

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*****87.50 *****87.50

Enclosures

VS MAR 23 1998

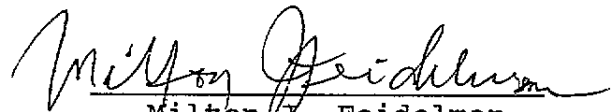
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ARTICLES OF DISSOLUTION

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

1. The name of the corporation is: FLORIDA BEVERAGE CORPORATION.
2. The date dissolution was authorized: March 13, 1998.
3. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 15th day of March, 1998.


Milton J. Feidelman,
Chairman of the Board

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