

DEC. 21. 1998 4:51PM

COHEN, CHASE & HOFFMAN

10.257

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Division of Corporations

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154333

Florida Department of State

Division of Corporations

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Fax Number : (850) 922-4000

From:

Account Name : COHEN, CHASE, & HOFFMAN, P.A.

Account Number : 102450002676

Phone : (305) 670-0201

Fax Number : (305) 670-6152

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PREMIUM BEVERAGES INC

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 21, 1998

PREMIUM BEVERAGES, INC.
SIDNEY H RUBERMAN
7120 N.W. 35TH AVE.
MIAMI FLA, 33147

SUBJECT: PREMIUM BEVERAGES, INC.
REF: 154333

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE FAX AUDIT NUMBER IS INCORRECT. THE CORRECT NUMBER IS H98000023731. PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H98000023731
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ARTICLES OF DISSOLUTION
OF
PREMIUM BEVERAGES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, PREMIUM BEVERAGES, INC., Document No. 154333, a Florida corporation (the "Corporation"), adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is PREMIUM BEVERAGES, INC.
2. The dissolution was authorized on December 1, 1998.
3. Dissolution has been approved by the shareholders and the number of votes cast for dissolution was sufficient for approval.

DATED this 3rd day of December, 1998.

PREMIUM BEVERAGES, INC.,
a Florida corporation

By: _____

SIDNEY H. HUBERMAN,
President

Attest: _____

SIDNEY H. HUBERMAN,
Secretary

This instrument prepared by:
Fredric A. Hoffman, Esquire
Florida Bar No. 206083
Cohen, Chase & Hoffman, P.A.
9400 S. Dadeland Boulevard, Suite 600
Miami, Florida 33156
(305) 670-0201

FAUSERSPARAFILES PREMIUM BEV DISSOLVE ART

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