

VITALITY BEVERAGE INC., AND SUBSIDIARIES
400 North Tampa Street, Tampa FL 33602

380110

FILED
01 APR -3 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 21, 2001

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

700003958277--3
-04/04/01--01026--003
*****\$2.50 *****\$2.50

Dear Sirs:

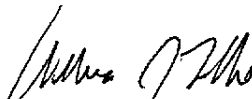
Attached please find our request for dissolution of Old South Juice Company. Also please find a check in the amount of \$52.50, which will cover the filing fee and also certified copies of certificates of dissolution and status. Please mail these to my attention at:

Vitality Beverages, Inc.
400 North Tampa Street
Tampa, Florida 33602

Please advise should you have any questions. I can be reached at 877-595-3727 extension 5352.

Sincerely,

VITALITY BEVERAGE INC.


William J Labbe
Senior Tax Analyst

DISS
4-10-01
PWS

Enclosure

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: OLD SOUTH JUICE CORP.

SECOND: The filing date of the articles of incorporation was: APRIL 7, 1971

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 26 day of MARCH, 2001.

Signature

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

Kimberly S. Johnson

(Typed or printed name)

Vice President/ Treasurer

(Title)

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