| City/State | Address Phone # 32/17 | Office Use Only |
|--|---|---|
| CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1 | | |
| Profit NonProfit Limited Liability Domestication Other | AMENDMENTS Amendment Resignation of R.A., Officer/ Director Change of Registered Agent Dissolution/Withdrawal Merger | 6000023875762 -12/31/9701079001 *****35.00 *****35.00 |
| Annual Report Fictitious Name Name Reservation | REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other | D1-07-98 Examiner's Initials |

CR2E031(1/95)

ARTICLES OF DISSOLUTION

of the State of th

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

| FIRST: | The name of the corporation is: Ice & Juice Systems, Inc. |
|------------------------|--|
| SECOND: | The date dissolution was authorized: 12-29-97 |
| THIRD: | Adoption of Dissolution (CHECK ONE) |
| | olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval. Assets of business sold. |
| ☐ Diss | colution was approved by vote of the shareholders through voting groups. |
| | The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve: |
| The | number of votes cast for dissolution was sufficient for approval by |
| Ti | vo shareholders comprising sale ownership |
| Signe | ed this 29th day of <u>Dec</u> , 19 97. |
| Signature ₋ | (By the Chairman or Vice Chairman of the Board, President, or other officer) |
| | Ronald E Hebert (Typed or printed name) |
| | President |
| | (Title) |