

(IN REHABILITATION)

250 King of Prussia Road • Radnor, Pennsylvania • 19087

December 22, 1999

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

800003081038 ***35.00 ****35.80

RE: Dissolution of F M Juice, Inc.

To Whom It May Concern:

In connection with the dissolution of the above-captioned corporation, please find enclosed Articles of Dissolution which have been executed by the President of the corporation. Also enclosed are two checks in the amounts of \$52.50 (for a certified copy) and \$35.00 (for your filing fee) both payable to Florida Department of State in connection with the dissolution. After the Articles of Dissolution have been approved and filed, please return a certified copy to my attention in the enclosed self-addressed envelope.

If you have any questions or require additional information, please feel free to contact me at (610) 964-7201.

Thank you in advance for your assistance in this matter.

Very truly yours,

Administrative Assistant

/mjb

Enclosures p:/letters/DissFMJuice.doc



ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: F M Juice, Inc.
SECOND:	The date dissolution was authorized: 12/7/99
THIRD:	Adoption of Dissolution (check one)
	Dissolution was approved by the 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 Fidelity Enterprises, Inc "] (voting group)
Signe	ed this day of, 19
	Signature <u>Orthor W. Muller</u> (By the Chairman or Vice Chairman of the Board, President, or other officer)
	Arthur W. Mullin
	(Typed or printed name)
	President
	(Title)