

California Squeeze, Inc.

1965 So. Ocean Drive #8-S
Hallandale, FL 33009
954 458-8140

February 9, 2000

L98300

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

000003132420--5
-02/11/00--01055--002
*****52.50 *****52.50

Sirs:

Enclosed please find ARTICLES OF DISSOLUTION and RESOLUTION OF STOCK-HOLDERS of California Squeeze, Inc.

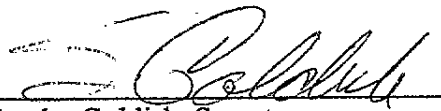
In order to wind down the affairs of the corporation, the effective date of dissolution will be May 5, 2000.

The new mailing address and phone number for this corporation is:

California Squeeze, Inc.
c/o Sandra Goldish
1965 So. Ocean Drive #8-S
Hallandale, FL 33009
954 458-8140

FILED
00 FEB 11 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In addition, enclosed is a check for \$52.50 which includes \$35.00 filing fee, \$8.75 for a certified copy of the dissolution, and \$8.75 for a certificate of status.


Sandra Goldish, Secretary

Diss
2-21-00
MS

ARTICLES OF DISSOLUTION

FILED
00 FEB 11 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: CALIFORNIA SQUEEZE, INC.

SECOND: The date dissolution was authorized: FEB. 1, 2000

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

(voting group)

Signed this 8th day of February, 2000.

Signature S. Goldish, Pres
(By the Chairman or Vice Chairman of the Board, President, or other officer)

SANDRA GOLDISH
(Typed or printed name)

PRES.
(Title)