

Helen Bisignano
6054 Petaluma Drive
Boca Raton, FL 33433

M23991

September 8th, 2000

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-09/11/00--01103--013
*****43.75 *****43.75

Re: Helena Beverage, Inc.
Dissolution of Corporation

Gentlemen:

Attached hereto please find Articles of Dissolution for the above mentioned corporation, together with check in the amount of \$43.75 to cover cost of filing and one Certified copy of the dissolution. Kindly forward at your earliest convenience.

Thank you.

Very truly yours,

Helen Bisignano
Helen Bisignano
President

Encls.

Very truly yours,

FILED
00 SEP 11 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M23991 am
FL Dis
9-11-00
K. Kelly

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: HELENA BEVERAGE, INC.

SECOND: The filing date of the articles of incorporation was: 12-2-85

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 7th day of September, 2000.

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

HELEN BISIGNANO
(Typed or printed name)

PRESIDENT
(Title)

00 SEP 11 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED