

SLOTT & BARKER

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

334 EAST DUVAL STREET
JACKSONVILLE, FLORIDA 32202-2718
TELEPHONE (904) 353-0033
TELECOPIER (904) 355-4148

ARNOLD H. SLOTT, P.A.
E-mail: ahsloTT@bellsouth.net

EARL M. BARKER, JR., P.A.
Board Certified Civil Trial Attorney
E-mail: embarker@bellsouth.net

PO1000029681

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32313

500005189215--1
-04/03/02--01042--012
*****35.00 *****35.00

Re: Reel Smoothies, Inc.

Ladies and Gentlemen:

Please file the enclosed Articles of Dissolution for Reel Smoothies, Inc. A check for \$35.00 is enclosed in payment of your filing fees.

Please return the file stamped document to me at the above referenced address.
Thank you for your assistance.

Very truly yours,



Hollyn J. Foster, CLA
Certified Legal Assistant

:hjf
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR -3 PM 3:16

Volunt. Dissolved
04/08/02
DC

REEL SMOOTHIES, INC.

ARTICLES OF DISSOLUTION

Reel Smoothies, Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST:** The name of the corporation is Reel Smoothies, Inc. (the "company").
- SECOND:** The shareholders of the company approved the dissolution of the company on March 25, 2002.
- THIRD:** The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.
- FOURTH:** The effective date of these Articles is March 30, 2002.

EXECUTED: March 27, 2002.

Reel Smoothies, Inc.

By:

Brooke L. Spitzer

Brooke L. Spitzer
Its President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR -3 PM 3:16