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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)

: (850)205-0380

From:

Account Name : COMITER & SINGER, LLP

Account Number : 120000000085 Phone : (561)626-4742 Fax Number : (561)626-4742 ALLAHASSEE, FLORIDA

DISSOLUTION

PBG OF MISSISSIPPI, INC.

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12/27/2005

ARTICLES OF DISSOLUTION OF PBG OF MISSISSIPPI, INC.

OS DEC 27 ANII. 24 Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following of dissolution:

FIRST:

The name of the corporation as currently filed with the Department of State is: PBG

OF MISSISSIPPI, INC.

SECOND:

The document number of the corporation: P05000129388.

THIRD:

The date the dissolution was authorized was as of December 31, 2005.

FOURTH:

The dissolution was approved by the Sole Shareholder. The number of votes cast for

dissolution was sufficient for approval.

Signed this 27th day of December, 2005.

P:\clients\Silas\PHG of Mississippi, Inclarts of desitn 12-05-05.wpd

NOTICE OF CORPORATE DISSOLUTION

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: PBG OF MISSISSIPPI, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

All evidence supporting the claim's validity.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

1250 Gateway Road Lake Park, Florida 33403

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

By:

Billy R. Silas, its President

Prelicute/Silas/PBG of Mississippi, includice of corp daskn 120505.wpd