

PD5000164543

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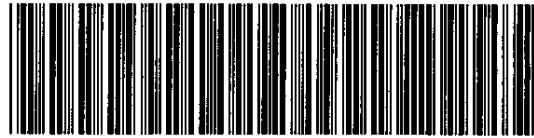
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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August 3, 2007

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Smoothie Guys, Inc.
Document Number P05000164543

Ladies and Gentlemen:

Enclosed find Articles of Dissolution for the above-referenced corporation, together with a check in the amount of \$35.00 in payment of the filing fee therefor.

Please contact me should you require any additional information. Please return all correspondence concerning this matter to me. Thank you.

Very truly yours,



Jeff M. Novatt
For the Firm

JMN/lrj
Enclosures

F:\wpdocs\Business\D'Agostino, Anthony\Smoothie King (11786)\Smoothie Guys, Inc (DISSOLVED)\Ltr-Ft.DeptoofState(Dissolution).doc

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Smoothie Guys, Inc.

SECOND: The document number of the corporation (if known): P05000164543

THIRD: The date dissolution was authorized: June 21, 2007

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

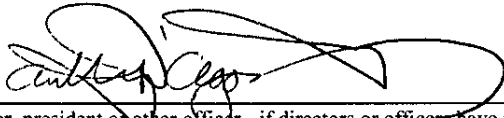
Dissolution was approved by the shareholders through voting groups.

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)

Signature: _____



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Anthony D'Agostino

(Typed or printed name of person signing)

President

(Title of person signing)

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