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## **COVER LETTER**

TO: **Amendment Section** 

Division of Corporations

SUBJECT: Dissolution of Pop Beverages, Inc.

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nathan Whitehouse, Esq. Whitehouse Law, PLLC 40 Worth St., 10<sup>th</sup> Floor New York, NY 10013

For further information on this matter, please call Nathan Whitehouse at 212-731-9223.

Enclosed is a check for the following amount: \$35.00 Filing Fee.

Sincerely,

Nathan Whitehouse

JANUARY 16,2013

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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 is: **Pop Beverages, Inc.** 

SECOND: The document number of the corporation is P12000042099.

THIRD: The file date of the articles of incorporation is May 4, 2012.

FOURTH: None of the corporation's shares have been issued.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been -

distributed to the shareholders, if shares were issued.

SEVENTH: A majority of the incorporators authorized the dissolution.

Signature:

Incorporator

Michael Glickman