

Florida's Choice Juice & Beverage Co., Inc.

P92000014975

April 15, 1997

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

600002146046--8  
-04/17/97--01038--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: Florida's Choice Juice & Beverage Co., Inc.  
EIN Number 65-0376384  
Articles of Dissolution

Gentlemen:

Enclosed please find check number 1016 in the amount of \$87.50 which is payment in full for the following:

1. Filing of articles of dissolution for Florida's Choice Juice & Beverage Company, Inc.
2. One certified copy of the dissolution.

Please mail the copy to the address shown below.

Yours truly,

*Shirley T. Mortimer*  
Shirley T. Mortimer  
Corporate Secretary

Enclosures: 2

FILED  
97 APR 17 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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 is: Florida's Choice Juice & Beverage Co., Inc.

SECOND: The date dissolution was authorized: April 4, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

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

[ ] Dissolution was approved by vote of 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)

Signed this 15th day of April, 19 97

Signature Shirley T. Mortimer (By the Chairman or Vice Chairman of the Board, President, or other officer)

Shirley T. Mortimer (Typed or printed name)

Corporate Secretary (Title)

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