

P93000070824

2398 Cherry Palm Road
Boca Raton, FL 33432
April 9, 1997

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*****35.00 *****35.00

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

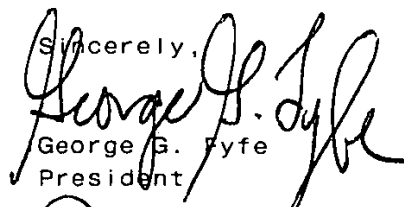
RE: *Dissolution of Beverage Technology, International, Inc.*
Document Number: P93000070824
FEI: 65-0445981

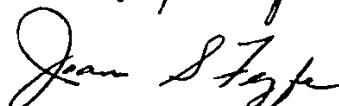
Gentlemen:

Enclosed is the Articles of Dissolution form for Beverage Technology and the \$35 filing fee.

Should you have any questions, we can be reached at (561)395-9050.

Thank you very much.

Sincerely,

George G. Fyfe
President


Joan S. Fyfe
Vice-President

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VB APR 15 1997

FILED
97 APR 11 AM 9:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION

FILED
97 APR 11 AM 9:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: Beverage Technology, Internationally, Inc.

SECOND: The date dissolution was authorized: January 1, 1997

THIRD: 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 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 9 day of April, 19 97

Signature

George G. Fife
(By the Chairman or Vice Chairman of the Board, President, or other officer)

GEORGE G. FIFE
(Typed or printed name)

PRESIDENT

(Title)