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**CORPORATE  
ACCESS,  
INC.**

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✓ **Dissolution**

1.)

**Pet Drinks USA, Inc.**

(CORPORATE NAME & DOCUMENT #)

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\*\*\*\*\*87.50 \*\*\*\*\*43.75

2.)

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3.)

(CORPORATE NAME & DOCUMENT #)

4.)

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**ARTICLES OF DISSOLUTION**

**OF**

**PET DRINKS USA, INC.**

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PET DRINKS USA, INC., a Florida corporation (the "Corporation"), by its President, for the purpose of complying with the provisions of Section 607.1403 of the Florida Business Corporation Act relating to the filing of Articles of Dissolution, does hereby execute the following Articles of Dissolution.

1. Name of the Corporation:

PET DRINKS USA, INC.

2. The foregoing dissolution was authorized by the Board of Directors of the Corporation by written consent as of the 24 day of August, 1999 and approved by the sole Shareholder of the Corporation by written consent as of the 24 day of August, 1999.

3. The number of votes cast for dissolution by the sole Shareholder was sufficient for approval of the action authorizing such dissolution.

4. The dissolution contemplated herein shall become effective upon filing of these Articles of Dissolution with the Department of State, pursuant to Section 607.1403 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the President has executed these Articles of Dissolution, as of this 24 day of August, 1999.

**PET DRINKS USA, INC.**

By: 156  
Exec Vice President