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SECRETARY OF STATE
ALLAHASSEE, FI ORIGINAL

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SORGINI & SORGINI, P.A.

ATTORNEYS AT LAW 300 NORTH FEDERAL HIGHWAY LAKE WORTH, FLORIDA 33460-3497

RICHARD C. SORGINI ROBERT C. SORGINI MATTHEW L. FERGUSON

(561) 585-5000 (FAX) 533-9455

June 14, 2006

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Barbev Corp.

Ladies and Gentlemen:

Enclosed are the following documents:

- 1. Articles of Dissolution.
- 2. Our law firm's check in the sum of \$43.75, representing the filing fee for the enclosed Articles of Dissolution and the purchase of one certified copy.

Please file the enclosed Articles of Dissolution and return a certified copy to this office. Thank you for your anticipated cooperation.

Sincerely,

SORGINI & SORGINI, P.A.

ROBERT C. SORGINI

RCS/pt Enclosures

pc: Personal Representatives (by fax)

BARBEV CORP.

ARTICLES OF DISSOLUTION

BARBEV CORP., a Florida corporation, executes the following articles of dissolution pursuant to \$607.1403 of the Florida Business Corporation Act:

FIRST:

The name of the corporation is BARBEV CORP., [the "Corporation"].

SECOND:

The shareholders of the Corporation approved the dissolution of the Corporation, by written consent in lieu of a meeting of shareholders as authorized by §607.0704, Florida Statues, on April 3, 2006.

THIRD:

The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

BARBEV CORP.

ALLAHASSEE FLORING

BARBEV CORP.

BARBEV CORP.

Beverly J. Crown as President