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June 15, 1999

FLORIDA DEPT. OF STATE
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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

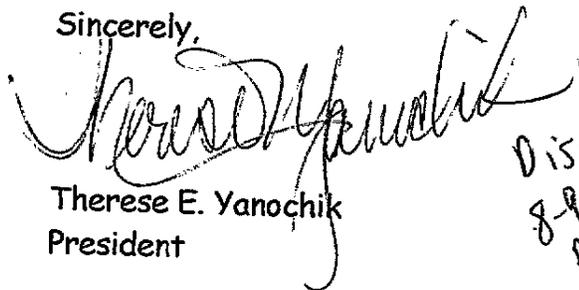
RE: PERFECT BLEND, INC.
FEI: 59-3343515

Please be advised the above referenced corporation has been dissolved as of June 15, 1999. Please update your records to reflect the closing of said business.

Articles of Dissolution and a filing fee of \$35.00 are enclosed.

Thank you.

Sincerely,



Therese E. Yanochik
President

Diss
8-9-99
BTS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG -2 PM 12:45

FILED

PERFECT BLEND, INC.
9973 Chelsea Lake Road • Jacksonville, Florida 32256
Phone: 904-363-2942 • Fax: 904-363-8260

ARTICLE OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Perfect Blend, inc.

SECOND: The filing date of the articles of incorporation was: November 13, 1995

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 15th day of June, 1999

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Signature Therese Yanochik
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Therese E. Yanochik
(Typed or printed name)

President
(Title)