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JEFFREY L. KAPLAN  
HOWARD S. MARKS  
SAMUEL M. NELSON  
JAMES R. PRATT  
GEOFFREY D. WITHERS

April 21, 1998

Secretary of State  
Post Office Box 5588  
Tallahassee, Florida 32314

100002497561--6  
-04/23/98--01033--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: The Juice Works, Inc.  
Our File No.: 2247-27

Dear Sir or Madam:

In reference to the above-captioned matter, enclosed please find an original Articles of Dissolution which we enclosed with our firm's check in the amount of \$35.00, representing the required filing fee.

Please do not hesitate to call if you have any questions concerning this or require anything further. Thank you for your assistance in this matter.

Very truly yours,

*Amy Butcher*

Amy Butcher  
Assistant for Jeffrey L. Kaplan

Enclosures

APPROVED  
AND  
FILED  
APR 23 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*OK*  
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*2 pg Diss*  
*4-23-98*

**ARTICLES OF DISSOLUTION  
of  
THE JUICE WORKS, INC.**

Pursuant to Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts these Articles of Dissolution.

**ARTICLE I  
NAME**

The name of the Corporation is The Juice Works, Inc.

**ARTICLE II  
DISSOLUTION AUTHORIZED**

Dissolution of the Corporation was authorized on Dec 29, 1997.

**ARTICLE III  
SHAREHOLDER APPROVAL**

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

DATED: April 20<sup>th</sup>, 1998.

THE JUICE WORKS, INC.

By: [Signature]  
KEVIN B. HAWKINS President & CEO

98 APR 23 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 20 day of April, 1998, by KEVIN B. HAWKINS as the President and CEO of THE JUICE WORKS, INC., on behalf of the corporation. He is personally known to me.



LINDA K PARKER  
My Commission CC421050  
Expires Nov. 16, 1998  
Bonded by ANB  
800-852-5878

[Signature]

Notary Public

Print name: LINDA K. PARKER

My Commission Expires: