

3/04/98

P97000077194

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:10 PM

((H98000004342 5)))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: HELLER CAPITAL, INC.

ACCT#: 105114002375

CONTACT: MICHAEL HELLER

PHONE: (954) 475-8484

FAX #: (954) 475-1125

NAME: WORLDWIDE COFFEE IMPORTERS, INC.

AUDIT NUMBER.....H98000004342

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
98 MAR -4 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Volum.
Dissolved
3/5/98
DC

Page 1

H98000004342

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Worldwide Coffee Importers, Inc.
A Florida corporation

SECOND: The date of dissolution was authorized: 2/19/98

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.

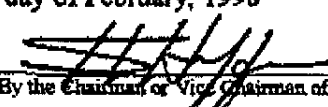
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Steven H. Hoffman / Jeffrey M. Salley

Signed this 20th day of February, 1998

Signature

 CEO/Secretary
(By the Chairman or Vice Chairman of the Board, President, or other Officer)

Steven H. Hoffman,
CEO / Secretary

Heller Capital, Inc.
1214 N. University Drive
Plantation, FL 33322
(954) 475-8484

H98000004342