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3/04/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
FROM: HELLER CAPITAL, INC. ACCT#: 105114002375
CONTACT: MICHAEL HELLER FAX #: (954)475-1125
PHONE: (954)475-8484

NAME: WORLDWIDE COFFEE IMPORTERS, INC.
AUDIT NUMBER.....H98000004342
DOC TYPE.....DISSOLUTION
CERT. OF STATUS..0 PAGES..... 1
CERT. COPIES.....0 DEL.METHOD.. FAX
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Volume
Dissolved
3/5/98
DC*

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.

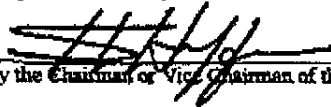
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

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