P970000100939

TAX AND ACCOUNTING SERVICE

215 W. 56 ST. HIALEAH, FL. 33012 ph:(305)822-0669 bpr:770-6457 fax:(305)822-0803

MARCH 24, 1998

So App CHANGE MARINE

SECRETARY OF STATE
DIVISION OF CORPORATION

Re: FLASH FRUIT JUICE BAR, INC.

Very truly yours,

Ramon Reyes

900002470729--2 -03/27/98--01065--010 *****43.75 *****43.75

VS APR 1 3 1998

Vold:s



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 1, 1998

RAMON REYES, P.A. 215 W. 56 ST. HIALEAH, FL 33012

SUBJECT: FLASH FRUIT JUICE BAR, INC.

Ref. Number: P97000100939

We have received your document for FLASH FRUIT JUICE BAR, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 398A00017256

SAPINATION OF CONFORMING

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution: The name of the corporation is: FLASH FRUIT JUICE BAR, INC. FIRST: SECOND: The date dissolution was authorized: 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 _ (voting group) Signed this 24 day of MARCH **. 19** 98 Signature hairman or Vice Chairman of the Board, resident, or other officer) FLAVIO CORREA (Typed or printed name) PRESIDENT (Title)