

P98000069627

State of Florida
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800003193938--4
-04/03/00--01128--014
*****43.75 *****43.75

February 25, 2000

Re: POWER JUICES, INC, filed August 10, 1998 as P98000069627

Dear Sir or Madam:

Please find enclosed an executed Articles of Dissolution form and a check drawn for \$43.75 for the filing fee and fee for returning a certified copy of the dissolution to the address shown below. Please terminate the corporation effective upon receipt of the Articles of Dissolution.

Please direct any questions or correspondence to the address shown below.

Thank You,

V. Yakob

Vladlena Yakovleva
858 672-0050
c/o Marina Fomenkov
14390 Janal Way
San Diego, Ca 92129

FILED
00 APR -3 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosure (1) Articles of Dissolution, Power Juices, Inc.
(2) Check drawn for \$43.75

vs/dis
T. LEWIS APR 11 2000

ARTICLES OF DISSOLUTION

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

FILED
APR -3 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: POWER JUICES, INC.
(filed August 10, 1998 as P98000069627)

SECOND: The date dissolution was authorized: Feb 25, 2000

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 25th day of Feb. 2000

Signature

V. Yako

(By the Chairman or Vice Chairman of the Board, President, or other officer)

VLADLENA YAKOVLEVA

(Typed or printed name)

Director and President

(Title)