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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 23 AM 9:15

This document represents the cover letter for the dissolution of SmoothieQ, Inc.

Kevin Gleason
3021 state road 590 #429
Clearwater, Fl. 33759

Phone 727.712.8659

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V. SHEPARD NOV 2 2000

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: SMOOTHIE Q, INC.

SECOND: The date dissolution was authorized: SEPT. 1, 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

KEVIN GLEASON
(voting group)

Signed this 2 day of SEPTEMBER, 2000.

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

Kevin GLEASON
(Typed or printed name)

PRESIDENT
(Title)