### RAFOOL & RAFOOL, P.A.

Brandon J. Rafool Raymond J. Rafool



Post Office Box 7286 Winter Haven, Florida 33883-7286

Telephone: (941) 299-3339 Telecopier: (941) 295-9702

1519 Third Street, S.E. Winter Haven, Florida 33880

# P99000079564

Secretary of State P. O. Box 6327 Tallahassee, FL 32314

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RE: <u>JuiceAuctions.Com</u>, Inc.

Dear Sir/Madam:

Enclosed herewith in connection with the above referenced matter, please find Articles of Dissolution, together with Statement of Intent to Dissolve. I also enclose a check in the amount of \$70.00, allocated as follows:

Filing Fee:

\$35.00

Certified copy:

\_35.00

TOTAL:

\$70.00

Thanking you in advance for your assistance in this me

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Raymond J. Ra

Sincerely,

RJR:lm

Enclosure

## ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA STATUTES

Pursuant to the provisions of Section 607.1403 of the <u>Florida</u> Statutes, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- 1. The name of the Corporation is <u>JuiceAuctions.Com</u>, <u>Inc</u>.
- 2. Dissolution was authorized on January 13, 2000.
- The number of shares cast by proper class of shareholders in favor of dissolution was sufficient for approval.

DATED this 9 day of January, 2000.

JuiceAuctions.Com, Inc

00 FEB 14 ED

Christian B. Rafool

STATE OF FLORIDA COUNTY OF POLK

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared, CHRISTIAN B. RAFOOL, of JuiceAuctions.Com, Inc., to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same, who is personally known or, who produced \_\_\_\_\_\_\_, as identification; and that he affixed thereto the official seal of said Corporation and that said instrument is the act and deed of said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid, this  $\frac{g_{\rm H}}{g_{\rm H}}$  day of January, 2000.



<u>Karutti Muulla</u>, Notary Public My Commission Expires: JuiceAuctions.Com, Ing

By:

ymond v. Rafool

STATE OF FLORIDA COUNTY OF POLK

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared, RAYMOND J. RAFOOL, of JuiceAuctions.Com, Inc., to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same, who is personally known or, who produced \_\_\_\_\_\_\_\_, as identification; and that he affixed thereto the official seal of said Corporation and that said instrument is the act and deed of said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid, this 10 day of January, 2000.

My Commission Expires:

### STATEMENT OF INTENT TO DISSOLVE BY THE SHAREHOLDERS OF

#### JUICEAUCTIONS.COM, INC.

Pursuant to the provisions of Section 607.1402(6) of the <u>Florida Statutes</u>, the undersigned Corporation submits the following statement of intent to dissolve the Corporation upon written consent of its shareholders:

- 1. The name of the Corporation is <u>JuiceAuctions.Com</u>, <u>Inc</u>,
- 2. The shareholders of the Corporation hereby authorize the dissolution of the Corporation, acting in accordance with Section 607.0704.

DATED this  $q^{H}$  day of  $\frac{Febcolory}{fanuary}$ , 2000.

Christian B. Rafool, Director/Shareholder

Raymond J. Rafool, Director