

Division of Corporations

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DIVISION OF CORPORATIONS

DISSOLUTION

M B LIQUOR CORP.

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ARTICLES OF DISSOLUTION
OF
MB LIQUOR CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as President of MB Liquor Corp., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Dissolution in accordance with Section 607.1402 and Section 607.1403, Florida Statutes:

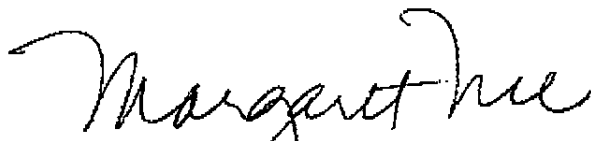
Article I

The name of the Corporation is MB Liquor Corp.

Article II

The dissolution of the Corporation was authorized on March 23, 2000 pursuant to a Written Action of the Sole Shareholder and Sole Director of the Corporation.

Dated: March 23, 2000.



Margaret Nee - President
[Corporate Seal]

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