

342225

LAW OFFICES OF
BAKER & SWEARINGEN

4431 LAFAYETTE STREET
MARIANNA, FLORIDA 32446

FRANK A. BAKER, P.A.

*BOARD CERTIFIED CIVIL TRIAL

*BOARD CERTIFIED BUSINESS LITIGATION

*CERTIFIED CIRCUIT CIVIL MEDIATOR/ARBITRATOR

TELEPHONE

850-526-3633

TELECOPIER

850-526-2714

September 26, 2000

900003406129--2
-09/27/00--01042--001
*****35.00 *****35.00

Secretary of State
Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

RE: Florida Liquors, Inc.

Dear Sir/Madam:

Enclosed is my check in the amount of \$35.00, and an original and one copy of the Articles of Dissolution of Florida Liquors, Inc.. Please be so kind as to file it at your earliest convenience.

Thank you. If you have any questions, please call.

Sincerely,

Frank A. Baker/sb

FRANK A. BAKER, ESQ.

FAB:sb/secstate.ltr

Enclosures (as stated above)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 27 PM 12: 39

Dissolution
LFB 10-3-2000

ARTICLES OF DISSOLUTION OF
FLORIDA LIQUORS, INC., BY SHAREHOLDERS

Pursuant to Florida Statutes section 607.1403, the undersigned officer of the corporation described herein hereby submits these Articles of Dissolution to the Florida Secretary of State for the purpose of dissolving the corporation.

1. The date of incorporation of the corporation: 2/27/1969
2. The name of the corporation is: FLORIDA LIQUORS, INC.
3. The date the dissolution was authorized: Sept 14, 2000
4. The dissolution was duly approved by the shareholders in accordance with Florida Statutes section 607.1403. The vote of the shareholders was sufficient for approval of these articles of dissolution.

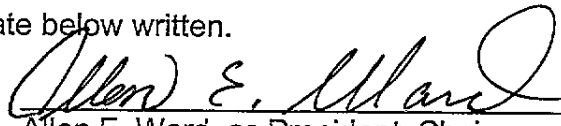
Number of votes entitled to
be cast on the proposal to dissolve: 100

Number of such votes cast for: 100

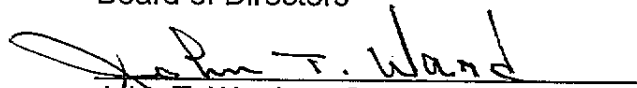
Number of such votes against: -0-

5. These Articles will be effective on September 30, 2000.

EXECUTED and acknowledged that date below written.



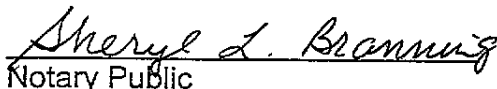
Allen E. Ward, as President, Chairman of
Board of Directors



John T. Ward, as Secretary-Treasurer of
Corporation

STATE OF FLORIDA
COUNTY OF JACKSON:

THE FOREGOING INSTRUMENT was acknowledged before me this September 14, 2000, by Allen E. Ward, as President and Chairman of the Board of Directors of the Corporation, and John T. Ward, as Secretary-Treasurer of the Corporation, who are personally known to me and who did take an oath.


Notary Public

My Commission Expires:

fb\flaliquors.art



"OFFICIAL SEAL"
Sheryl L. Branning
My Commission Expires 11/7/03
Commission # CC 883816

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 27 PM 12:39