

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Grantham Beverage Inc.

G. COULLETTE JAN 02 2001

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

485112

FILED
01 JAN -2 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700003518087--9
-01/02/01--01061--006
*****43.75 *****43.75

____ Art of Inc. File
____ LTD Partnership File
____ Foreign Corp. File
____ L.C. File
____ Fictitious Name File
____ Trade/Service Mark
____ Merger File
____ Art. of Amend. File
____ RA Resignation
____ ☒ Dissolution / Withdrawal *Cert.*
____ Annual Report / Reinstatement
____ ☒ Cert. Copy
____ Photo Copy
____ Certificate of Good Standing
____ Certificate of Status
____ Certificate of Fictitious Name
____ Corp Record Search
____ Officer Search
____ Fictitious Search
____ Fictitious Owner Search
____ Vehicle Search
____ Driving Record
____ UCC 1 or 3 File
____ UCC 11 Search
____ UCC 11 Retrieval

RECEIVED
01 JAN -2 AM 11:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
GRANTHAM BEVERAGE, INC.

FILED
01 JAN -2 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being all of the Directors and Shareholders of GRANTHAM BEVERAGE, INC., hereby certify that:

1. The name of the corporation is GRANTHAM BEVERAGE, INC., a Florida corporation, which Articles of Incorporation were filed with the Secretary of State, State of Florida, on October 1, 1975.

2. The dissolution of the corporation was unanimously adopted by the Board of Directors and approved by the Shareholders, at a special meeting at which all of the Directors and Shareholders were present and voting throughout, duly called for the purpose of dissolving the corporation and held on December 4, 2000.

3. There are 1,000 shares of Class A, voting common stock outstanding. All of said outstanding shares are entitled to vote, and all of the shares entitled to vote, voted for the dissolution.

4. This dissolution shall be effective the 28th day of December, 2000.



JON S. GRANTHAM, Director
and Shareholder