

525534



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 069336 : 89289A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 17, 1998

ORDER TIME : 10:59 AM

ORDER NO. : 069336-005

CUSTOMER NO: 89289A

CUSTOMER: W. Thomas Lovett, Esq
W. Thomas Lovett, Esq
Suite 500
200 E. Robinson Street
Orlando, FL 32801

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DOMESTIC FILINGS

NAME: SONNY WINN DISTRIBUTORS, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED
98 DEC 17 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MR

12/198

FILED
98 DEC 17 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA ARTICLES OF DISSOLUTION OF
SONNY WINN DISTRIBUTORS, INC.**

Pursuant to Section 607.1403 of the Florida Business Corporation Act of Florida, the undersigned Corporation adopts these Articles of Dissolution.

ARTICLE ONE

NAME

The name of the corporation is SONNY WINN DISTRIBUTORS, INC.

ARTICLE TWO

DISSOLUTION AUTHORIZED

Dissolution of the Corporation was authorized on _____
Dec. 16, 1998.

ARTICLE THREE

SHAREHOLDER APPROVAL

The number of votes cast by the shareholders for dissolution was sufficient for approval.

SONNY WINN DISTRIBUTORS, INC.

By:

Richard M. Edenfield, Pres.
Richard M. Edenfield, President

Attest:

Sandra W. Edenfield
Sandra W. Edenfield, Secretary