

H39442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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12/23/02--01037--017 **35.00

FILED

02 DEC 23 AM 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JAN - 7 2003

December 19, 2002

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

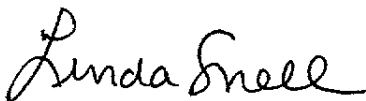
Please be advised that Tammy's Liquors Inc. is being voluntarily dissolved as of December 16, 2002. Enclosed is a check for \$35.00 to cover the filing fee for dissolution.

Should you have any questions, please contact:

Ken Snell, President
P. O. Box 1147
San Antonio, FL 33576
Ph: (352) 588-3822

Thank you.

Sincerely,

A handwritten signature in cursive script that reads "Linda Snell".

Linda Snell
Vice President/Secretary-Treasurer

ARTICLES OF DISSOLUTION

FILED
02 DEC 23 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Tammy's Liquors, Inc.

SECOND: The date dissolution was authorized: 12-16-02

THIRD: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

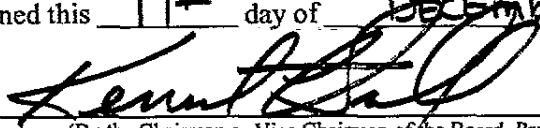
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 17th day of DECEMBER, 2002.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

KENNETH L. SNELL
(Typed or printed name)

PRESIDENT
(Title)