

**JOHN D. O'DONNELL**  
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April 11, 2001

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

800004008188--9  
-04/13/01--01059--021  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: O'DONNELL'S LIQUORS INCORPORATED  
#J61939

Dear Sir/Madam:

Enclosed please find the Articles of Dissolution regarding the above. Also enclosed is a check of \$43.75 to cover the filing fee and fee for a certified copy.

Thank you for your assistance.

Very truly yours,

*John D. O'Donnell*

JOHN D. O'DONNELL

JDO:do

enclosures.

FILED  
01 APR 13 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN APR 19 2001

## ARTICLES OF DISSOLUTION

FILED  
01 APR 13 PM 3:56  
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: O'DONNELL'S LIQUORS INCORPORATED

SECOND: The date dissolution was authorized: April 11, 2001

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

Shareholder - Director

(voting group)

Signed this 11th day of April, 2001, ~~19~~ 2001.

Signature

John D. O'Donnell

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

John D. O'Donnell

(Typed or printed name)

President/Director/Owner

(Title)