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OFFICE OF STATE
ATTORNEY GENERAL
TALLAHASSEE, FLORIDA

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Diss

Tamm & Tamm
Attorneys & Counselors at Law

R. Eugene Tamm

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February 19, 2003

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

Re: Pool & Brew Inc.

Gentlemen;

Enclosed are Articles of Dissolution for Pool & Brew Inc. for filing. Also enclosed is my check in the amount of \$43.75 being the \$35.00 filing fee and \$8.75 for a certified copy of the Dissolution. If you require anything further please feel free to contact my office.

Sincerely,



R. Eugene Tamm

Ret/djf

cc: Robert Horner

enclosures

ARTICLES OF DISSOLUTION

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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: Pool & Brew Inc., A Florida Corporation

SECOND: The date dissolution was authorized: December 31, 2002

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.

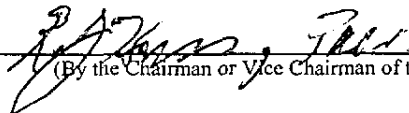
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 11th day of February, 2003

Signature



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

Robert J. Horner

(Typed or printed name)

President

(Title)