Richard S. Amari Kohn Bennett Bradly Roger Bettin, Sr. Charles G. Crawford Mitchell S. Goldman J. Wesley Howze David R. Martin Stephen C. Mays Matthew J. Monaghan Kendall T. Moore Mark N. McQuagge Mark S. Peters David M. Presnick Charles R. Steinberg James S. Theriac, III

Of Counsel Mary E. Lytle, P.A. Reply to: Cocoa Post Office Box

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April 19, 2002

600005315976 *****25.00 *****25.00

BY CERTIFIED MAIL RETURN RECEIPT REQUESTED NO: 7000-1530-0005-3824-4398

Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: CAPE CANAVERAL LIQUORS, LLC

Dear Sir or Madam:

Enclosed please find the following:

- 1. Original Articles of Dissolution for a Florida Limited Liability Company; and
- 2. Check #16613 in the amount of \$25.00 representing filing fees for Articles of Dissolution.

If you have any questions, please contact my office.

Very truly yours,

AMARI & THERIAC, P.A.

Matthew J. Mehaghan, Esquire

MJM/lli Enclosures

cc: Cape Canaveral Liquors, LLC

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is <u>Cape Canqueral Liquors</u> , LLC	
2. The effective date of the limited liability comp	pany's dissolution is April 1,2002
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).	
All of the members consented in writing to disolve the company.	
 4. CHECK ONE: All debts, obligations and liabilities of the limited liability company have been paid or discharged. OR- Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421. 5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests. 	
 6. CHECK ONE: There are no suits pending against the company in any court. OR- Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit. 	
Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:	
Signature	Typed or Printed name Dames G. Eshballing PM 1:23 FILED FILED