

14000092234

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : GRAYROBINSON, P.A. - ORLANDO
Account Number : I20010000078
Phone : (407) 843-8880
Fax Number : (407) 244-5690 Attn: Debra Beke (JAX)

LLC DISSOLUTION OR WITHDRAWAL
BURLOCK & BARREL DISTILLERY LLC

Certificate of Status	0
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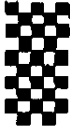
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September 21, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GRAYROBINSON PA

SUBJECT: BURLOCK & BARREL DISTILLERY LLC
REF: L14000092234

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707(1)(c), Florida Statutes, must be contained in the document.

This is a LLC forms states a Corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Neysa Culligan
Regulatory Specialist II

FAX Aud. #: H15000225288
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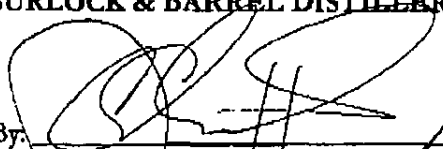
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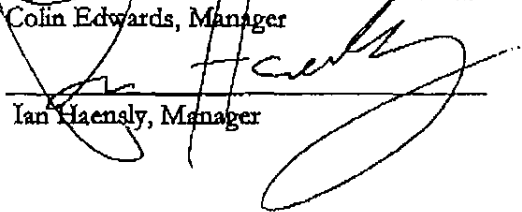
**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 605.0707
OF THE FLORIDA STATUTES
OF
BURLOCK & BARREL DISTILLERY LLC**

Pursuant to Section 605.0707, Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the company:

1. The name of the company is BURLOCK & BARREL DISTILLERY LLC, and the *Articles of Organization* were filed on June 9, 2014 and assigned document number is L14000092234.
2. Dissolution was authorized on September 18, 2015.
3. The number of votes cast by the Members in favor of dissolution were unanimous, and therefore sufficient for approval.

BURLOCK & BARREL DISTILLERY LLC

By: 
Colin Edwards, Manager

By: 
Ian Haensly, Manager

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Re: Our filing number H150002252883

Per Florida Statute Section 605.0707(2)(c), the occurrence that resulted in the company's dissolution is set forth in the Articles of Dissolution we submitted. Namely, Paragraph 2 of the Articles of Dissolution states that the dissolution was authorized. Paragraph 3 of the Articles of Dissolution states that a vote of Members was held and that the vote was unanimous. And, finally, the signature lines reveal that both Managers signed the Articles of Dissolution confirming the foregoing.

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