

L20192

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December 9, 1997

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Dissolution of Royal Discount Liquors, Inc.

100002369821--9
-12/11/97--01090--019
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed are the original Articles of Incorporation for the above referenced corporation and a check in the amount of \$35.00 for the dissolution fee. If for some reason there is a problem with this, please contact our office at 800-216-5686.

Thank you for your assistance in this matter.

Sincerely,

Karen J. VanOpdorp

Karen J. VanOpdorp
Legal Assistant to:
TANCE E. ROBERTS

:kv
Enc.

FILED
97 DEC 11 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLL DEC 15 1997

ARTICLES OF DISSOLUTION PURSUANT TO SECTION
607.1403 OF THE FLORIDA BUSINESS CORPORATION
ACT OF ROYAL DISCOUNT LIQUORS, INC.

TO: Department of State
Tallahassee, Florida 32314

Date Paid: 12/9/97
Filing Fee: \$35.00

FILED
97 DEC 11 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Royal Discount Liquors, Inc.

2. The names and respective addresses of the officers of the corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Armand C. Bedard	President/ Sec/Treasurer	1 Cole Court Palm Coast, FL 32137

3. The names and respective addresses of the directors of the corporation are as follows:

<u>Name</u>	<u>Address</u>
Armand C. Bedard	1 Cole Court Palm Coast, FL 32137
Mabel Bedard	1 Cole Court Palm Coast, FL 32137

Judith Delarosby:	Former Address:	Current Address:
	100 A Coral Reef Ct N Palm Coast, FL 32137	6 Belle Place Palm Coast, FL 32137

4. Dissolution was authorized on 11/16/97, 1997.

5. The number of votes cast for dissolution was sufficient for approval.

6. All liabilities and obligations of the corporation have

been paid or discharged or adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.

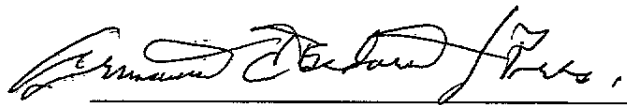
7. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interest.

8. There are no actions pending against the corporation in any court.

9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation or signed in their names by their duly authorized attorneys. A copy of the written consent is attached to these articles.

Dated the 24th day of November, 1997.

ROYAL DISCOUNT LIQUORS, INC.


Armand C. Bedard, President

**UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS
TO VOLUNTARY DISSOLUTION OF
ROYAL DISCOUNT LIQUORS, INC.**

WE, the undersigned, being all of the shareholders of Royal Discount Liquors, Inc., a Florida Corporation, consent to the voluntary dissolution of the corporation and authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, each of the undersigned stockholders has signed his or her name and dated the signing opposite the number of shares of the corporation held by him or her of record on such date.

Signature	Date	% of Ownership
<u>Armand C. Bedard</u>	<u> </u>	<u>16.66667</u>
<u><i>Thomas Palestini</i></u> Thomas Palestini and	<u> </u>	
<u><i>Mary Palestini</i></u> Mary Palestini	<u> </u>	<u>66.66667</u>
<u>John McCurdy</u>	<u> </u>	<u>8.33333</u>
<u>James McCurdy</u>	<u> </u>	<u>8.33333</u>

If the procedure is feasible under the circumstances, a corporation may be dissolved pursuant to the unanimous written consent of the shareholders, without director action.

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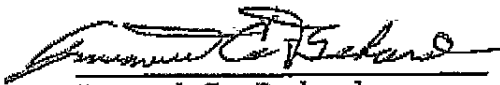
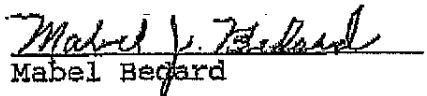
Signature	Date	% of Ownership
Armand C. Bedard		16.66667
Thomas Palestini and		
Mary Palestini		66.66667
John McCurdy		8.33333
James McCurdy	11/15/97	8.33333

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 Mabel Bedard		<u>66.66667</u>
Thomas & Mary Palestini		<u>8.33333</u>
John McCurdy		<u>8.33333</u>
James McCurdy		<u>8.33333</u>

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<u>Mary Palestini</u>	<u> </u>	<u>66.66667</u>
<u>John B. McCurdy</u>	<u>11-16-97</u>	<u>8.33333</u>
<u>James McCurdy</u>	<u> </u>	<u>8.33333</u>

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