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Division of Corporations

L2300089830

Florida Department of State
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To:

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Fax Number : (850)617-6383

From:

Account Name : LAW OFFICE OF NATHAN L. TOWNSEND, PA
Account Number : 120050000145
Phone : (813)988-5500
Fax Number : (813)988-5510

LLC DISSOLUTION OR WITHDRAWAL CBC BEVERAGE CONSULTING, LLC

Certificate of Status	1
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T. LEMIEUX
MAR 08 2024

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**ARTICLES OF DISSOLUTION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is CBC Beverage Consulting, LLC, incorporated under Document Number L23000089830.
2. The date dissolution was approved: March 1, 2024.
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0701, Florida Statutes, all the members have unanimously agreed in writing to dissolve the company.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Typed or Printed Name



Kent King

Mar 4, 2024

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TALLAHASSEE FL

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**WRITTEN ACTION BY UNANIMOUS CONSENT
OF THE MANAGING MEMBER AND MEMBERS BY WRITTEN
CONSENT IN LIEU OF SPECIAL MEETING**

Pursuant to the authority of §608.4231 of the Florida Limited Liability Company Act, the undersigned, constituting all of the sole member and the managing member of CBC Beverage Consulting, LLC, a Florida a limited liability (the "Corporation"), do hereby affirmatively vote for, consent to, adopt and approve the following resolutions by written consent:

RESOLVED, that the undersigned sole member of the Corporation and the sole Manager hereby agree to dissolve the Corporation.


FURTHER RESOLVED, that those actions taken by the members and Managing Member of the Corporation in good faith and in a manner reasonably believed to be both lawful and in, or not opposed to, the best interests of the Corporation, during the period since the date of the last preceding general ratification resolution of the directors, be, and the same hereby are, ratified, confirmed, and approved in all respects.

FURTHER RESOLVED, that the Corporation's Secretary is hereby directed to place these resolutions in the Corporation's minute book.

This instrument has been executed and made effective the 1st day of March, 2024.


COMPANY:

CBC Beverage Consulting, LLC, a Florida
limited liability company

By: 

Kent S. King, Manager

MEMBER:



Kent S. King, individually

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