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CT CORPORATION

May 19, 2005

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re: Order #: 6363018 SO

Customer Reference 1: Customer Reference 2:

Dear Secretary of State, Florida:

Please obtain the following:

Hops Marketing, Inc. (FL) Dissolution Florida

Hops Marketing, Inc. (FL) Obtain Document - Misc - Certifed Copy Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Stephanie Sanders
Fulfillment Specialist
Stephanie_Sanders@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

ARTICLES OF DISSOLUTION Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the Sollar of dissolution: The name of the corporation as currently filed with the Florida Department of FIRST: Hops Marketing, Inc. The document number of the corporation (if known): <u>L33058</u> SECOND: The date dissolution was authorized: April 20, 2005 THIRD: Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) Adoption of Dissolution (CHECK ONE) FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by 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) 2005 Signed this Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - it in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

(Title of person signing)

Filing Fee: \$35

Secretary

Percy V. Williams
(Typed or printed name of person signing)