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DISSOLUTION

L'AIGLON WINE AND SPIRITS IMPORT CO., INC.

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ARTICLES OF DISSOLUTION

OF

L'AIGLON WINE AND SPIRITS IMPORT CO., INC.

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Department of State is

L'Aiglon Wine and Spirits Import Co., Inc.

SECOND: The document number of the corporation is L90004.

THIRD: The date dissolution was authorized was January 1, 2005.

FOURTH: The dissolution was approved by the shareholders. The number of votes cast

for dissolution was sufficient for approval.

Signed this Tth day of February, 2005.

Printed Name: Avery Goldberg, Director

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