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Florida Department of State

Division of Corporations

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DISSOLUTION

PINOTGRIGIO, INC.

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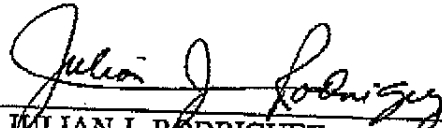
ARTICLES OF DISSOLUTION

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

- FIRST:** The name of the corporation is: PINOTGRIGIO, INC.
- SECOND:** The date dissolution was authorized: February 28, 2001
- THIRD:** Adoption of Dissolution: The Dissolution of Pinotgrigio, Inc. was approved by its sole stockholder. The number of votes cast for dissolution was sufficient for approval.

Signed this 27 day of December 2001.

Signature


JULIAN J. RODRIGUEZ,
PRESIDENT and DIRECTOR

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