

M48870

WILLIAM A. MALNICK, ESQUIRE

NationsBank Tower at International Place--Suite 2700

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Miami, Florida 33131-2146

(305) 374-7415

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February 4, 1997

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

300002081623--4
-02/07/97-01078--008
*****35.00 *****35.00

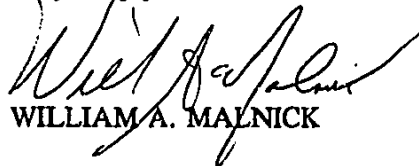
Dear: Sir/Madam

Enclosed please find the Articles of Dissolution for JEFFERSON LIQUORS, INC., a Florida Corporation, together with my Trust Account check # 2002 in the sum of \$35.00.

Please file these Articles and then return a stamped copy in the enclosed self-addressed stamped envelope.

thank you in advance for your assistance in this matter.

Very truly yours,


WILLIAM A. MALNICK

WAM/agn
enclosure

CC: Jefferson Liquors, Inc., a dissolved Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
JEFFERSON LIQUORS, INC., a Florida Corporation

Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.


FIRST: The name of the Corporation is JEFFERSON LIQUORS, INC., a Florida Corporation.

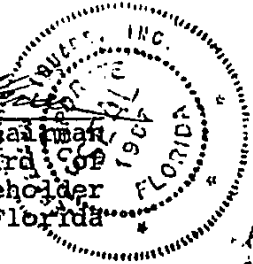
SECOND: The sole shareholder of the company approved the Dissolution of the Corporation on February 3, 1997.

THIRD: The number of votes cast by the sole shareholder for dissolution was sufficient for approval.

Signed this Feb 3 day of February, 1997.

JEFFERSON LIQUORS, INC.,
a Florida Corporation


ELIZABETH C. JEFFERSON, as Chairman
of the Board of the Board of
Directors and as the sole Shareholder
of JEFFERSON LIQUORS, INC., a Florida
Corporation



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