

103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

M74978

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: CINDY HICKS  
DATE: 12-29-99  
REF. #: 204.9733  
CORP. NAME: Miller Brands of the Gulf Coast, Inc.

100003083001--1  
-12/29/99--01053--023  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

- ( ) ARTICLES OF INCORPORATION ( ) ARTICLES OF AMENDMENT (X) ARTICLES OF DISSOLUTION
- ( ) ANNUAL REPORT ( ) TRADEMARK/SERVICE MARK ( ) FICTITIOUS NAME
- ( ) FOREIGN QUALIFICATION ( ) LIMITED PARTNERSHIP ( ) LIMITED LIABILITY
- ( ) REINSTATEMENT ( ) MERGER ( ) WITHDRAWAL
- ( ) CERTIFICATE OF CANCELLATION ( ) UCC-1 ( ) UCC-3
- ( ) OTHER:

FILED  
99 DEC 29 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
99 DEC 29 AM 11:21  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE REGISTRATION  
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 3599 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- (X) CERTIFIED COPY ( ) CERTIFICATE OF GOOD STANDING ( ) PLAIN STAMPED COPY
- ( ) CERTIFICATE OF STATUS

Uo/d/s

Examiner's Initials

V. SHEPARD DEC 30 1999

**ARTICLES OF DISSOLUTION  
OF**

**MILLER BRANDS OF THE GULF COAST, INC.**

FILED  
99 DEC 29 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Miller Brands of the Gulf Coast, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to dissolve in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The name of the Corporation is MILLER BRANDS OF THE GULF COAST, INC.
2. The dissolution of the Corporation was approved by the unanimous written consent of the board of directors of the Corporation as of Dec. 28, 1999.
3. The dissolution of the Corporation was approved by the shareholders of more than a majority of voting stock on Dec. 28, 1999. The number of votes cast for dissolution was sufficient for approval.
4. These Articles of Dissolution shall be effective immediately upon filing by the Secretary of State of the State of Florida.

MILLER BRANDS OF THE GULF  
COAST, INC.

By: 

Larry W. Smith, President