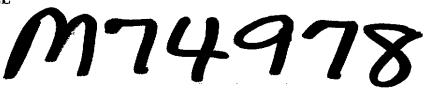
103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301

222-1173

FILING COVER SHEET ACCT. #FCA-14



| CONTACT: | CINDY HICKS | |
|----------------------------|--|---|
| DATE: | 12-29-99 | 1000030330011 -12/29/9901053023 |
| REF.#: | 204.9733 | *****43.75 *****43.75 |
| CORP. NAME: | Miller Brands | of the Gulf Coast, Inc |
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| () ARTICLES OF INCORPORAT | TION () ARTICLES OF AMENDMENT | () ARTICLES OF DISSOLUTION |
| () ANNUAL REPORT | () TRADEMARK/SERVICE MARK | () FICTITIOUS NAME |
| () FOREIGN QUALIFICATION | | () LIMITED LIABILITE C |
| '() REINSTATEMENT | | () WITHDRAWAL |
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| AUTHORIZATION FO | D WITH CHECK# 3599- OR ACCOUNT IF TO BE DEBITE COST LIE | RECEIVED 99 DEC 29 W 11: DEPARTMENT OF STA TALLAHASSEE FLORIO MIT: \$ |
| PLEASE RETURN: | | 多素元 2 |
| CERTIFIED COPY | () CERTIFICATE OF GOOD STANDING | () PLAIN STAMPED COPY |
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| Examiner's Initials | ······ | V. SHEPARD DEC 3 0 1999 |
| | | |

ARTICLES OF DISSOLUTION

OF

MILLER BRANDS OF THE GULF COAST, INC.

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.
- 3. The dissolution of the Corporation was approved by the shareholders of more than a majority of voting stock on 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. 4

Larry W. Smith, President

miller\docs\art of dissolution