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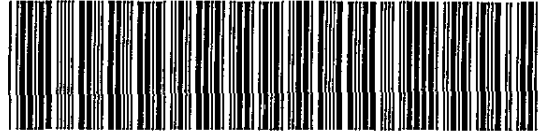
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January 16, 2003

REPLY TO:

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Via Certified Mail
Return Receipt Requested

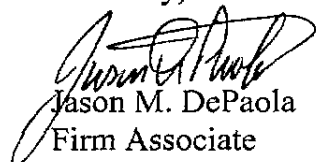
Re: Wining Women of Sarasota, Inc.
FEI No. 65-1145761

Gentlemen:

Enclosed for filing please find **Articles of Dissolution** for the above-referenced non-profit corporation. Included with the Articles is a check made payable to the Florida Department of State in the amount of **\$35.00** for the filing fee.

If you have any questions regarding this letter or the enclosed, please do not hesitate to contact me.

Sincerely,


Jason M. DePaola
Firm Associate
Email: jmd@phkplaw.com

JMD/jms
Enclosures

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DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Wining Women of Sarasota, Inc.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

(CHECK ONE)

- ☐ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was January 3, 2003.

The number of directors in office was Six and the vote for the resolution was 6 for and 0 against.

Signed this 4th day of January, 2003.

Signature Keri Easterling
(By the Chairman or Vice Chairman of the Board, President or other officer)

Keri Easterling
(Typed or printed name)
Secretary
(Title)

SUE SULLIVAN
PRESIDENT