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JOHN Distilleries International, Inc.
12421 North Florida Avenue
Suite: D-201, Tampa, FL-33612
Tel: 813-972-1212 Fax: 813-932-4200

March 16, 2001

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

100003892431--1
-03/22/01--01048--007
*****35.00 *****35.00

Re: 311. Dissolution Profit Corporation

As per your letter dated February 22, 2001, enclosed please find the Articles of Dissolution stating that John Distilleries International, Inc. has not commenced business.

Enclosed please find a check for \$35.00 being the fee for the articles of dissolution.

Thank you,

Very truly yours,
For: JOHN Distilleries International, Inc.

PAUL P. JOHN
PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: JOHN Distilleries International, Inc.

SECOND: The filing date of the articles of incorporation was: March 17, 2000

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

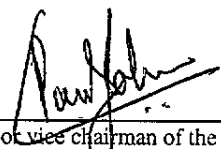
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 19 day of March, 2001.

Signature


(By the chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

PAUL P. JOHN
(Typed or printed name)

PRESIDENT
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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