

P00000041669

Steven A Tindall
- c/o S&S Spirits
5219 Limit Dr
- New Port Richey FL
34652

(City/State/Zip/Phone #)

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2-5-03 2:00 PM
F. W. J. S.

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

S & S Spirits, Inc.

SECOND: The date dissolution was authorized: September 11, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

STEVEN A. TINDALL
(voting group)

Signed this 2 day of February, 2003

Signature

Steven A. Tindall
(By the Chairman or Vice Chairman of the Board, President, or other officer)

STEVEN A TINDALL
(Typed or printed name)

President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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