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DISSOLUTION

G'DAY MATE AUSTRALIAN WINES INC.

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04/27/2004 15:12 813

PAGE 03/03

Department of State 4/27/2004 2:18 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 27, 2004

G'DAY MATE AUSTRALIAN WINES INC.  
5830 N.W. 38TH TERRACE  
GAINESVILLE, FL 32653

SUBJECT: G'DAY MATE AUSTRALIAN WINES INC.  
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ARTICLES OF DISSOLUTION OF  
G'DAY MATE AUSTRALIAN WINES, INC.

Pursuant to the provisions of §607.1403, Florida Statutes, the undersigned officer hereby submits the following:

ARTICLE I

The name of this corporation is G'day Mate Australian Wines, Inc., a Florida corporation.

ARTICLE II

The dissolution of the Corporation was authorized as of February 21, 2004.

ARTICLE III

The dissolution of the Corporation was approved by the unanimous consent of the Corporation's shareholders, and therefore, the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

These Articles of Dissolution shall be effective on April 27, 2004.

The undersigned officer of the Corporation for the purpose of dissolving G'day Mate Australian Wines Inc. under the laws of the State of Florida, has executed these Articles of Dissolution as of April 27, 2004.

  
Rodney Rose, President

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