

Apr-16-03 10:15B

Division of Corporations

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Florida Department of State
Division of Corporations
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Account Name : BASIC ACCOUNTING SERVICES
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2003 APR 17 PM 2:48

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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DISSOLUTION

E B C BEVERAGES GROUP CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Volume Diss.

04/17/03
Dr

ARTICLES OF DISSOLUTION

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

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FIRST: The name of the corporation is: E B C BEVERAGES GROUP CORP.

SECOND: The date dissolution was authorized: 4-4-2003

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

(voting group)

Signed this 16th day of APRIL, 2003

Signature


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

Moises Ariel Rivera
(Typed or printed name)

DIRECTOR/VICE-PRESIDENT/INCORPORATOR
(Title)