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(Business Entity Name)

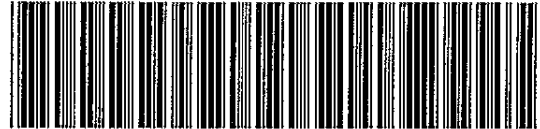
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V SHEPARD MAY 6 2003

Miami, April 25 2003


FLORIDA DEPARTMENT OF STATE  
Division of Corporations, P. O. Box 6327,  
Tallahassee, FL 32314.

REF: Article of dissolution

Enclosed you will find a document with the article of dissolution of the company :  
FALSTAFF'S LIQUOR DISTRIBUTORS, INC with a check for the amount of  
US\$43.75 (Filing fee for US\$35.00 and certified copy US\$8.75).

We appreciate your help in this matter.

Cordially,

A handwritten signature in black ink, appearing to read "Luis B. Cadena", written over the printed name.

Luis Cadena

President

FALSTAFF'S LIQUOR DISTRIBUTORS

7369 NW 34<sup>th</sup> Street

Miami, FL 33122

Ph: (305) 407-4513

Fax: (305) 470-2733

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: FALSTAFF'S LIQUOR DISTRIBUTORS, INC.

SECOND: The filing date of the articles of incorporation was: 11/01/2002

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.

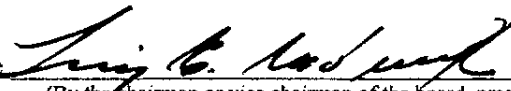
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- ☒ A majority of the incorporators authorized the dissolution.
- ☐ A majority of the directors authorized the dissolution.

Signed this 24 day of April, 2003.

Signature



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

Luis Cadena

(Typed or printed name)

President

(Title)