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ALLAHASSEE, FLORIDA

4 Mar 17 PM I: II

St. Armand's Bottle Shop, Inc. 3671 Bayou Circle Longboat Key, Florida 34228 (941) 388-1675

February 27, 2004

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

We are enclosing the Articles of Dissolution for St. Armand's Bottle Shop, Inc. for your filing. Our check for \$43.75 is enclosed for the following:

\$ 35.00 - filing fee for Articles of Dissolution

8.75 - certificate of status

\$43.75

Thank you for your attention to this matter.

Very truly yours,

Stephen Huse, E. V. P.

Enclosure

)4 MAR 17 PM 1: 10 AUGULARY OF STATE ALL AHASSEE, FLORID

ARTICLES OF DISSOLUTION

ST. ARMAND'S BOTTLE SHOP, INC.

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

FIRST: The name of the corporation is: St. Armand's Bottle Shop, Inc.

SECOND: The date dissolution was authorized: December 31, 2003

THIRD: Adoption of Dissolution (Check One):

X 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.

Signature:

Huse, President

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STATE
TAIT AHASSEE, FLORIDA