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1318 Lafayette Street Cape Coral, FL 33904 (239) 549-2444 Fax: (239) 549-5623 www.hillcocpa.com Royal Palm Square 1400 Colonial Blvd., Suite 17 Fort Myers, FL, 33907 (239) 433-2444 Fax: (239) 275-3917

May 2, 2007

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Articles of Dissolution Wine City Corporation

Dear Sirs/Madam:

Enclosed please find the Articles of Dissolution for the above referenced corporation and a check in the amount of \$35.00 for the filing fee.

Please direct any questions and your response to the following address: Hill & Company, CPA, 1318 Lafayette Street, Cape Coral, Florida 33904.

Thank you.

Thomas W. Hill

Hill & Company, CPA, P.A.

Enclosures

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: Wine City Corporation
SECON	TD: The date dissolution was authorized: 3/31/07
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 2nd day of May,
Signatur	2007 e / K. B. e (4)
- 15	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Hartmut Bierwirth
	(Typed or printed name)
	President SS
	President (Title)