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Florida Department of State
Division of Corporations
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06 MAY 23 AM 8:00

DIVISION OF CORPORATIONS

06 MAY 23 AM 9:19
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

FINE WINE CONSULTANTS, INC.

Certificate of Status	1
Certified Copy	0
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50

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ARTICLES OF DISSOLUTION

06 MAY 23 AM 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: _____
FINE WINE CONSULTANTS, INC.

SECOND: The date dissolution was authorized: May, 23rd 2006

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 23rd day of May, 2006

Signature _____

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

GABRIEL A. VALLO

(Typed or printed name)

DIRECTOR, PRESIDENT

(Title)