Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000066623 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

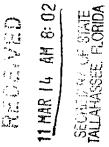
Account Name : BAKER & HOSTETLER LLP

Account Number : I19990000077 Phone

: (407)549-4043

Fax Number

: (407)841-0168



DISSOLUTION OR WITHDRAWAL BEERMECH INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help 201531.70°

ARTICLES OF DISSOLUTION

OF

BEERMECH INC.

These Articles of Dissolution are filed pursuant to Section 607.1403 of the Floridan Business Corporation Act, and provide as follows:

- 1. The name of the corporation is **BEERMECH INC**. (the "Corporation").
- 2. The Corporation was formed in the State of Florida effective September 2, 2004 under 9

 Document No. P04000126855.
- 3. The members of the Board of Directors of the Corporation proposed dissolution of the Corporation to the sole Shareholder of the Corporation, and the sole Shareholder approved the dissolution in accordance with Section 607.1402 of the Florida Business Corporation Act.
- 4. The members of the Board of Directors and the sole Shareholder of the Corporation authorized the dissolution of the Corporation pursuant to a Joint Action of the Members of the Board of Directors and Sole Shareholder by Unanimous Written Consent in Lieu of Special Meeting, dated March 2011, and the unanimous consent of the members of the Board of Directors and the sole Shareholder was sufficient for approval of the dissolution.
- Dissolution of the Corporation shall be effective on the date these Articles of Dissolution
 are filed by the Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 14th day of March, 2011.

BEERMECH INC.

Int GM Schenck President