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FILED 2008 JUN 20 AM II: 4.1

Dissolution W/Notice
TB 6/23/08

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: OBISPO INC. DBA WINES OF North America
DOCUMENT NUMBER: <u>P070001603</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Mark Ballard
(Name of Contact Person)
Obispo Inc (Firm/Company)
(Firm/Company)
3918 W. Obispo 5T
(/1441655)
TAMPA, FLorida 33629 (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
Mark Ballard at (813) 805-0619 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: STREET ADDRESS:
Amendment Section Amendment Section Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:	
	Obispo, inc.	
SECOND:	Pa 70000 11-21	_
THIRD:	The date dissolution was authorized:	
	Effective date of dissolution if applicable: 6/1/08 (no more than 90 days after dissolution file date)	_
FOURTH:	Adoption of Dissolution (CHECK ONE)	
	Dissolution was approved by the shareholders. The number of votes cast for dissolut was sufficient for approval.	ion
	Dissolution was approved by 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 SECRETAR (voting group)	
	(voting group) ZSE 20	でにいて
	AM II: 4	C
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by	
	an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	
	Mark Ballard (Typed or printed name of person signing)	
	President	
	(Title of person signing)	

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S. This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution. Obispo, INC. Name of Corporation: Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution. Description of information that must be included in a claim: Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) 3918 W. Obispo 5+.
TAMPA, FLORIDA 33629 A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice. Mark Ballard

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00