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**DISSOLUTION OR WITHDRAWAL
WESTBURY RUM ROW ONE, INC.**

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ARTICLES OF DISSOLUTION

OF

WESTBURY RUM ROW ONE, INC.

Pursuant to section 607.1403, Florida Statutes, WESTBURY RUM ROW ONE, INC., a Florida profit corporation (the "Corporation"), whose original Articles of Incorporation were filed with the Florida Department of State on December 10, 2010 and assigned document number P10000100011, submits the following Articles of Dissolution (these "Articles of Dissolution"):

Article 1. Name.

The name of the Corporation is

Westbury Rum Row One, Inc.

Article 2. Dissolution Authorized.

The dissolution was authorized on November 30, 2012, by Action of the Sole Shareholder and Directors by Unanimous Written Consent in Lieu of Special Meeting.

Article 3. Dissolution Approved.

The dissolution was approved by the shareholders on November 30, 2012. The number of votes cast for dissolution by the shareholders was sufficient for approval.

Article 4. Effective Date Of Dissolution.

The Corporation shall be dissolved upon the filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Dissolution as of the 30th day of November, 2012.

WESTBURY RUM ROW ONE, INC.,
a Florida corporation

By: 
David N. Sexton, President

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