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

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ARTICLES OF DISSOLUTION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF

WESTBURY RUM ROW FOUR, INC.

Pursuant to section 607.1403, Florida Statutes, WESTBURY RUM ROW FOUR, 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 P10000100075, submits the following Articles of Dissolution (these "Articles of Dissolution"):

Article 1. Name.

The name of the Corporation is
Westbury Rum Row Four, Inc.

Article 2. Dissolution Authorized.

The dissolution was authorized on June 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 June 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 June, 2012.

WESTBURY RUM ROW FOUR, INC.,
a Florida corporation

By: 
David N. Sexton, President

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