P10124

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SECULIARY OF STATE OF A STATE OF STATE

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COVER LETTER

TO:	Amendment Section Division of Corporations			
SUBJECT: NBC BEVERAGE CORP. (Name of Corporation)				
DOC	MENT NUMBER: P10124			
	closed Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida an submitted for filing.			
Please	return all correspondence concerning this matter to the following:			
NICO	LE THELWELL (Name of Contact Person)			
NATIO	ONAL BEVERAGE CORP. (Firm/Company)			
8100	SW 10TH STREET, SUITE 4000 (Address)			
PLAN	TATION, FL 33324 (City/State and Zip Code)			
For fu	ther information concerning this matter, please call:			
NICO	LE THELWELL at (954) 581-0922 (Name of Contact Person) (Area Code & Daytime Telephone Number)			
Enclos	sed is a check made payable to the Florida Department of State for the following amount:			
<u></u> •	35.00 Filing Fee \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)			
Amend Division P.O. B	Address: Iment Section On of Corporations Ox 6327 Clifton Building assee, FL 32314 Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			

CR2E124 (8/08)



April 8, 2011

NCIOLE THELWELL 8100 SW 10 ST STE 4000 PLANTATION, FL 33324

SUBJECT: NBC BEVERAGE CORP.

Ref. Number: P10124

We have received your document for NBC BEVERAGE CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please give the date of adoption for the withdrawal.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Tracy L Lemieux Regulatory Specialist II

Letter Number: 911A00008560



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

9 PH I: 30 THORAW

RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW THE ALTERNATE NAME FOR USE IN FLORIDA

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned GEORGE BRACKEN	, do hereby certify
(Name)	
that this Resolution of the Board of Directors of	
NATIONAL BEVERAGE CORP.	
(Name of Corporation)	
a corporation duly organized and existing under the laws of DELAWARE (State or Cou	ntry)
was adopted on March 15, 2011	withdrawing the alternat
name of NBC BEVERAGE CORP.	
(Current Alternate Name)	
in Florida as its real name is available in Florida.	
Date: MARCH 18, 2011	
SI'	16
Signature of Chairman, Vice Chairman of the Board, a Title of director or any officer	of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327

Tallahassee, FL 32314