

P11000037597

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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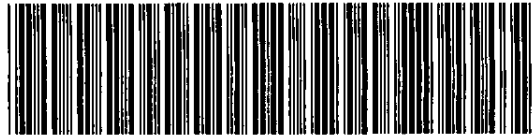
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TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION

DOCUMENT NUMBER: P11000037597

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christopher Beeton, Esq.
(Name of Contact Person)

TAMPA LAW SOURCE, P.A.
13139 W. LINEBAUGH AVE. _____
SUITE 101 m/Company)
TAMPA, FLORIDA 33626

(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

Christopher Beeton, Esq. at (813) 814-0700 Ext. 11
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION OF
OF
USBEV PRODUCTS, INC.**

Pursuant to Section 607.1403 of the Florida Statutes, USBEV PRODUCTS, INC, a corporation organized and existing under and by virtue of the laws of the State of Florida (the "Corporation"), does hereby certify:

1. **Name.** The name of the Corporation as currently filed with the Florida Department of State is:

USBEV PRODUCTS Inc.

2. **Document Number.** The document number is P11000037597.


3. **Date Dissolution Authorized.** The date that dissolution of the Corporation was authorized by its Shareholders and Board of Directors was January 23, 2012.

4. **Effective Date.** The effective date of the dissolution of the Corporation shall be the date of filing of these Articles of Dissolution with the Florida Department of State.

5. **Shareholder Approval.** The Shareholders of the Corporation approved the dissolution of the Corporation, and the number of Shareholders voting in favor of dissolution of the Corporation was sufficient for approval of the dissolution of the Corporation.

6. **Approval by Voting Groups.** No approval by separate voting groups of Shareholders was required for the dissolution of the Corporation.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Dissolution to be effective as of the 23rd day of January, 2013.


Charles Williams, President

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FILED
CLERK OF CIRCUIT COURT
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TALLAHASSEE, FLORIDA