

P93000077970

(Requestor's Name)

LADUKLE
P.O. BOX 249
LOXAHATCHEE, FL
33470

(City/State/Zip/Phone #)

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(Business Entity Name)

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Shareholder matters G. 12

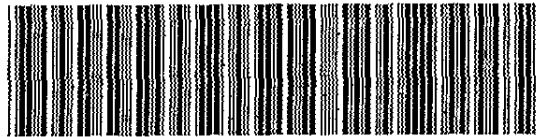
AUTHORIZATION BY PHONE TO

Mr. Additude President

DATE 05/06/03

FOR DRM Dowell

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Volume 1215.
5/6/03
DC

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 is: TROPICAL WINES, INC.
EIN # 65-0450600

SECOND: The date dissolution was authorized: 05-15-03

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of 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

(voting group)

Signed this _____ day of _____, _____.

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

JASON LA DUKE, PRES.

(Typed or printed name)

(Title)

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