

P93000081814

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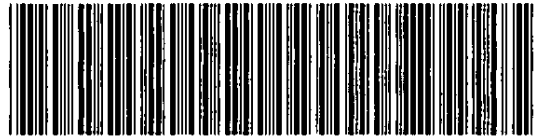
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DIVISION OF CORPORATIONS
09 AUG 31 AM 10:39

PROBATE SEP 03 2009



WILSON BEVERAGES INC.

1859, University Drive
Coral Springs, FL 33071

Phone: 954 346 6422
Fax: 954 346 8830

E-mail: bob@wilsonbeverages.com

Aug 28, 2009

Amendment Section,
Division of Corporations
Tallahassee

Dear Sirs,

This is in connection with the Judicial Dissolution of Drinks International Management, Inc.

I attach the cover letter and Articles of Dissolution from the Sunbiz website. However the 607.1403 form did not seem to cover the case of Judicial Dissolutions precisely. I hope the form as filled out will be sufficient for your needs, but if you have any questions please do not hesitate to get in touch with myself or the Court-appointed Receiver, Mr. Christopher D. Chalfant, whose telephone is 954 610 0006 and whose email address is 4chalf@bellsouth.net.

Sincerely,

Robert. D Wilson
(President, Drinks International Management, Inc.)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Drinks International Management, Inc.

DOCUMENT NUMBER: P93000081814

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

Please return all correspondence concerning this matter to the following:

Robert D Wilson

(Name of Contact Person)

Wilson Beverages, Inc.

(Firm/Company)

1859, University Drive,

(Address)

Coral Springs, FL 33071

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert D Wilson

(Name of Contact Person)

at (954) 346 6422

(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

**IN THE CIRCUIT COURT OF THE 17TH JUDICIAL CIRCUIT, IN AND FOR
BROWARD COUNTY, FLORIDA**

**ROBERT D. WILSON, as officer, director,
(25)
and shareholder of DRINKS INTERNATIONAL
MANAGEMENT, INC., a Florida corporation,
and DRINKS INTERNATIONAL
MANAGEMENT, INC., a Florida corporation,
Plaintiffs**

Case No.: 07-34168

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DIVISION OF CORPORATIONS
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vs.

**JULIO ROJAS, individually, and DRINKS
INTERNATIONAL MANAGEMENT, INC.,
a Florida corporation, as a Nominal Defendant
only,**

JUDGMENT OF DISSOLUTION

Pursuant to Florida Statutes §607.1433, it is hereby ordered that Drinks International Management, Inc. be dissolved effective as of May 31, 2009.

CAROL-LISA PHILLIPS

**Carol-Lisa Phillips
Circuit Court Judge**

JUN 02 2009

A TRUE COPY

Copies furnished to:

**David I. Shiner, Esq.
Peter J. Snyder, Esq.
Daniel Matlow, Esq.**

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 as currently filed with the Florida Department of State:

Drinks International Management, Inc.

SECOND: The document number of the corporation (if known): P93000081814

THIRD: The date dissolution was authorized: 5/31/2009

Effective date of dissolution if applicable: 5/31/2009

(no more than 90 days after dissolution file date)

FOURTH: 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 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

Judgement of Dissolution, attached

(voting group)

Signature: Robert D. Wilson

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Robert D Wilson

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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