

GANNON

February 3, 1997
P94000092248

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-03/04/97--01046--006
*****87.50 *****87.50

diss

To Whom It May Concern:

Enclosed please find the Articles of Dissolution for The Gannon Wines and Spirits Company.

I have also enclosed a check in the amount of \$87.50 for the following:

\$35.00	Filing Fee
<u>\$52.50</u>	Certified copy of the dissolution
\$87.50	Total

FILED
97 MAR -4 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Would you please send the certified copy of the dissolution to:

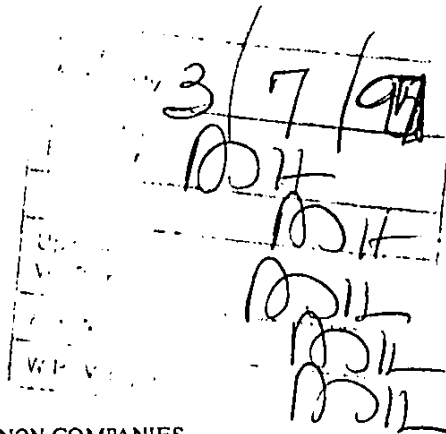
Robert P. Greene
c/o Gannon Companies
12541 Bennington Place
St. Louis, MO 63146

Thank you.

Sincerely,
THE GANNON COMPANIES

Robert Greene

Robert P. Greene
Sr. Vice President



THE GANNON COMPANIES

ARTICLES OF DISSOLUTION

FILED
97 MAR -4 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: The Gannon Wines and Spirits Company

SECOND: The date dissolution was authorized: December 31, 1996

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.

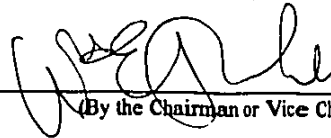
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 31st day of December, 19 96

Signature



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

William E. Franke
(Typed or printed name)

Chairman of the Board
(Title)