

Florida Department of State **Division of Corporations**

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H050001653193)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet

To:

Division of Corporations

Fax Number : (850)205-0380

Account Name

: AUTONATION

Account Number

1200000000096

ي Phone

(954)769-7285

zFax Number

: (954)769-6311

DISSOLUTION

TOWER FOOD & BEVERAGE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

ARTICLES OF DISSOLUTION

Tower Food & Beverage, Inc.

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

FIRST: The name of the corporation is Tower Food & Beverage, Inc.

SECOND: The date dissolution was authorized: July 6, 2005.

THIRD: Dissolution was approved by the shareholders. The number of

votes cast for dissolution was sufficient for approval.

Signed this 7th day of July, 2005.

TOWER FOOD & BEVERAGE, INC.

Jonathan P. Ferrando, Vice President

SECRETARY OF STATE ARLL ASSEE, FLORIDA

H050001653193