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## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 27, 2004

LAG'S DRINKS, INC. 4411 CLEVELAND AVE. FT. MYERS, FL 33901

SUBJECT: LAG'S DRINKS, INC. REF: P95000056056

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name should include the apostrophe in the word Lag's wherever it appears in the document.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan Document Specialist FAX Aud. #: H04000114565 Letter Number: 004A00037208

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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## ARTICLES OF DISSOLUTION OF LAG'S DRINKS, INC.

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

FIRST:The name of the corporation is Lag's Drinks, Inc. The effective date of the<br/>Articles of Incorporation was July 18, 1995.SECOND:The dissolution of said Corporation was authorized on December 31, 2003.THIRD:The dissolution was approved by the shareholders. The number of votes<br/>cast for dissolution was sufficient for approval under Florida Law.FOURTH:These Articles of Dissolution shall take effect on December 31, 2003.

Dated this 31st day of December, 2003.

Lag's Drinks, Inc.

By

Name: David Lageschulte As: Ceo

This instrument prepared by: Richard J. Simeone, Esq. FL Bar No. 0109460 4411 Cleveland Avenue Ft. Myers, FL 33901 (239) 275-6339



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