

P96000039475

The Emerald Coast Brewing Company

C/o 4041 East Olive Road #405
Pensacola, FL 32514-

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -6 PM 3:12

May 2, 2002

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

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-05/06/02--01059--023
*****52.50 *****52.50

Re: Articles of Dissolution – The Emerald Coast Brewing Company (Doc. #P96000039475)

To Whom It May Concern:

Enclosed please find Articles of Dissolution for The Emerald Coast Brewing Company (Florida Document No. P96000039475) and a check for \$52.50 to cover the filing fee, a certified copy of the dissolution and a certificate of status. Per instructions, the following return address and telephone number are provided:

(850) 475-8739
C/o Gregory Beck
4041 East Olive Road #405
Pensacola, FL 32514

Please do not hesitate to contact me at the above phone number or address if you have any questions.

Sincerely,
The Emerald Coast Brewing Company

Gregory A. Beck

Gregory A. Beck
President

Enclosures

Uo/dis

V. SHEPARD MAY 14 2002

ARTICLES OF DISSOLUTION

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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 Emerald Coast Brewing Company

SECOND: The date dissolution was authorized: April 30, 2002

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

Gregory A. Beck
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Gregory A. Beck
(Typed or printed name)

President
(Title)