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(Requestor's Name) 343 ALMERIA AVENUE	8000020589380 -01/15/9701042010 *****35.00 ******35.00
CORAL GABLES, FL 33134 - (305) 445-2700	

(City, State, Zip)

(Phone #)

Other

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OFFICE USE ONLY

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy Certificate of Status Will wait Photocopy Mail out **NEW FILINGS AMENDMENTS Profit** Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal VOTO) Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

ARTICLES OF DISSOLUTION

OF

ROSY CHEEKS BREWING CO.

Pursuant to the provisions of section 607.1403, Florida Statutes this corporation adopts the following articles of dissolution:

FIRST:

The name and address of this corporation is ROSY CHEEKS BREWING CO., 7052 103 Street, Suite E-317, Jacksonville, Florida 32210.

SECOND:

THIRD:

The date of the adoption of these Articles of Dissolution is the 31st day of December, 1996.

The dissolution of the corporation was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH:

The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 31st day of December, 1996.

ROSY CHEEKS BREWING CO.

BY:

David W. Green, President

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