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(850) 922-4000

FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
075350000353

ACCT#:

CONTACT: CATHY LEACH

PHONE: (212) 431-5000

FAX #:

(212) 431-1441

NAME: PRESTIGE WINE IMPORTERS AND DISTRIBUTOR INC.

AUDIT NUMBER.....H97000021207

DOC TYPE.....DISSOLUTION

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TO: DIVISION OF CORPORATIONS  
(850)922-4000

FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
075350000353

ACCT#:

CONTACT: CATHY LEACH

PHONE: (212)431-5000

FAX #:

(212)431-1441

NAME: PRESTIGE WINE IMPORTERS AND DISTRIBUTOR INC.

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041922-3709

12/28/97 17:02 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 26, 1997

PRESTIGE WINE IMPORTER AND DISTRIBUTOR INC.  
1322-D PELICAN CREEK CROSSING  
ST PETERSBURG, FL 33707US

SUBJECT: PRESTIGE WINE IMPORTER AND DISTRIBUTOR INC..  
REF: P96000056824

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H97000021207  
Letter Number: 697A00060504

H97000021207

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1402, Florida Statutes, the undersigned corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation is: PRESTIGE WINE IMPORTER AND DISTRIBUTOR INC.
- SECOND: The Articles of Incorporation were filed on: July 3, 1996.
- THIRD: The dissolution of this corporation was authorized on: December 4, 1997.
- FOURTH: The dissolution was adopted as follows:

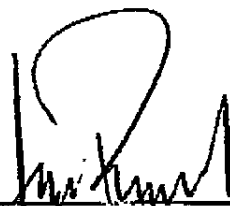
Approved by the shareholders and that the shareholders vote was sufficient for approval.

- SIXTH: These Articles of Dissolution will become effective on the filing of this document.

DATED: December 5, 1997

PRESTIGE WINE IMPORTER AND  
DISTRIBUTOR INC.  
Corporation Name

By

  
\_\_\_\_\_  
TYPED NAME - SIGNATURE

Hugo Roppel  
Title: President

FILED  
97 DEC 29 AM 8:42  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

BlumbergExcelsior  
62 White St  
NY, NY 10013  
212-431-5000

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