

P96000960946

Requestor's Name

Thomas E. Gerrity, P.A.

1900 Main Street, Suite 201
Sarasota, Florida 34236

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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FILED
99 MAY 10 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution 5-19-99

Examiner's Initials

LPT

FILED

99 MAY 10 PM 5:11

ARTICLES OF DISSOLUTION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

- FIRST:** The name of the corporation is Choice Wine, Inc.
- SECOND:** The date dissolution was authorized was April 16, 1999.
- THIRD:** Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

The number of votes cast for dissolution was sufficient for approval by the Board of Directors.

Signed this 16 day of April, 1999.

CHOICE WINE, INC.

By: Francesca Giannini Mosca
Francesca Giannini Mosca
President