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March 19, 2002

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Division of Corporations Amendment Section Post Office Box 6327 Tallahassee, Florida 32314

Gentlemen:

Please be advised that I am dissolving the corporation Grain-Fest Brewery, Inc. Enclosed is my Articles of Dissolution and the filing fee of \$35.

Very truly yours,

John J. Boyle

enc.

02 MAR 21 AM IO: 06
SECRETARY OF STATE

0:55 Spayre 3/27/02

ARTICLES OF DISSOLUTION

FILED 02 MAR 21 AM 10: 06 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

FIRST:	The name of the corporation is: Grain-Fest Brewery Inc.	-	
SECOND:	The date dissolution was authorized: March 8, 2002		
THIRD:	Adoption of Dissolution (CHECK ONE)	·	-
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.		
☐ Dis	solution was approved by vote of the shareholders through voting groups.		_
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:		. —
The	number of votes cast for dissolution was sufficient for approval by		
	(voting group)		- 1
Sig	gned this 19th day of March , 2002.		·
Signature	Sold Provident or other officer)	· · · ·	· · · · ·
٠	(By the Chairman or Vice Chairman of the Board, President, or other officer)		
	John J. Boyle	·	: <u>-</u> .
	President		

(Title)