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Barbara's Personal Services, Inc.
PARALEGAL & SECRETARIAL
SUITE 2A
152 8th AVENUE S.W.
LARGO, FLORIDA 33770-3613

WILLS & TYPING
BANKRUPTCY & DIVORCE
INCORPORATIONS

TELEPHONE 727 559-8505
FACSIMILE 585-9111

August 18, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100002620691--1
-08/20/98--01029--010
*****35.00 *****35.00

TRANSMITTAL LETTER

SUBJECT: WESTWIND BEER & WINE, INC.

Because of organizational structure changes and changes in partners Westwind Beer & Wine, Inc. wishes to dissolve. The *new* and *former* officers wish to incorporate using the same name. Enclosed is an **Affidavit** from the current president stating the dissolution will not be revoked.

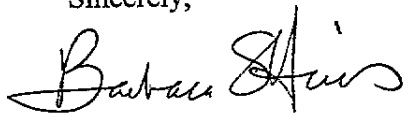
Enclosed are Articles of Dissolution of Westwind Beer & Wine, Inc. and fee of \$35.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate for the *new* incorporation of Westwind Beer & Wine, Inc.

Thank you.

FROM: Barbara S. Hicks
152 8th Avenue, S.W., Suite 2A
Largo, Florida 33770-3613
(813) 559-8505

Sincerely,


Barbara S. Hicks

VS AUG 26 1998

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AUG 20 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: **Westwind Beer & Wine, Inc.**

SECOND: The date the dissolution was authorized: **August 13, 1998.**

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 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 13 day of August, 1998.

Signature _____

(By the Chairman of Vice Chairman of the Board, President, or other office)

GERHARD REITER

President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA