

098000010216

James Joseph Boyle Law Offices
Immigration Court Building
155 South Miami Avenue, PH-1
Miami, Florida 33130
Phone: 305.373-0045
FAX: 305.373-3559

March 25, 2002

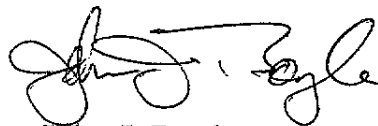
900005171259--5
-03/27/02--01028--008
*****35.00 *****35.00

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

Gentlemen:

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

Very truly yours,



John J. Boyle

enc.

FILED
02 MAR 27 PM 1:46
DIVISION OF STATE
TALLAHASSEE, FLORIDA

Diss
Ps 4/2/02

ARTICLES OF DISSOLUTION

FILED

02 MAR 27 PM 1:46

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

FIRST: The name of the corporation is: Jim Barleycorn Inc.

SECOND: The date dissolution was authorized: March 8, 2002

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 by vote of the shareholders through voting groups.

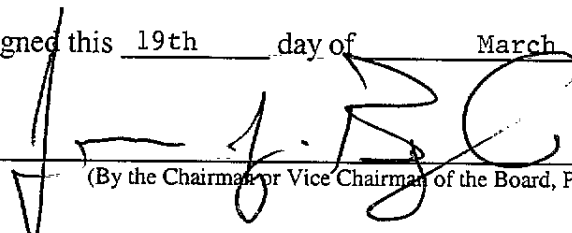
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 19th day of March, 2002.

Signature



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

James Y. Boyle

(Typed or printed name)

Director

(Title)