

P98000025225

William H. Edgerton

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Dec 15, 2000

FILED  
00 DEC 20 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Dept of State  
Division of Corporations.

700003509227--2  
-12/20/00--01072--0006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madam,

Herewith certificate of dissolution for  
Gulf Coast Wine Storage, Inc., a Florida corporation,  
together with a \$35 filing fee and one certified  
copy to be mailed to the above address, at \$8.75,  
a total of \$43.75. Thank you.

Sincerely,

W Edgerton

Dissolution

T BROWN JAN - 3 2001

## ARTICLES OF DISSOLUTION

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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: GULF COAST WINE Storage, INC.

SECOND: The date dissolution was authorized: November 25, 2000

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 15<sup>th</sup> day of December, 2000

Signature

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

William H. Edgerton  
(Typed or printed name)

President

(Title)