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To:

Division of Corporations Fax Number

; (850)205-0380

From:

; GREENSPOON MARDER HIRSCHFELD RAFKIN ROSS & BERGER, P.A. Account Name

Account Number : 076064003722 : (954)491-1120 Phone : (954)771-9264

DISSOLUTION

D&D WINE MARKETING SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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Corporate Filling:

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Mrs 12/28



ARTICLE 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 as currently filed with the Department of State:	
	D&D Wine Marketing Services, Inc.	
SECOND;	The document number of the corporation: P98000054446	
THIRD:	The date of dissolution was authorized: December 20,2004 Effective date of dissolution: December 31, 2004 Adoption of Dissolution	
	Effective date of dissolution: December 31, 2004	
FOURTH:	Adoption of Dissolution	
	The Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.	

Signed this ____ day of December, 2004

appointed fiduciary, by that fiduciary)

PETER DEUTSCH
(Typed or printed name of person signing)

(Resident
(Title of person signing)

(By a director, president or other officer - if directors or officers have not been selected by an incorporator - if in the hands of a receiver, trustee, or other court

Signature: