



FILED  
02 FEB 12 PM 1:47  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

2/7/02

DEPT OF STATE  
DIVISION OF CORPORATIONS

900004911309--6  
-02/12/02--01039--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed herein please find the following:

1. ARTICLES OF DISSOLUTION FOR CARIBBEAN COCKTAIL COMPANY & FILING FEE
2. AFFIDAVIT OF NON-REVOCABILITY
3. ARTICLES OF INCORPORATION (2) for CARIBBEAN COCKTAIL COMPANY & FILING FEE

Please be advised that I recently purchased CARIBBEAN COCKTAIL COMPANY from GARY & PENNY GREENWOOD. AS PART OF THAT PURCHASE AGREEMENT GARY & PENNY GREENWOOD ARE DISSOLVING THE CORPORATION FOR THE EXPRESS PURPOSE OF ALLOWING ME TO INCORPORATE UNDER THAT SAME NAME.

Accordingly, please process the ARTICLES OF DISSOLUTION first & then process my ARTICLES OF INCORPORATION. THANK YOU FOR YOUR ANTICIPATED COOPERATION.

Sincerely,

Vincent J. Lee

DS 1/2/02

ARTICLES OF DISSOLUTION

FILED

02 FEB 12 PM 1:47

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: CARIBBEAN COCKTAIL  
COMPANY

SECOND: The filing date of the articles of incorporation was: December 3, 1998

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 5<sup>th</sup> day of FEBRUARY, 2002.

Signature

[Signature], Penny R. Greenwood  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

GARY GREENWOOD, PENNY R. GREENWOOD  
(Typed or printed name)

PRESIDENT AND/OR SECRETARY, VICE PRESIDENT, TREASURER,  
(Title) AND/OR SECRETARY