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PLEASE REPLY TO:
POST OFFICE BOX 3686
VERO BEACH, FLORIDA 32964

*BOARD CERTIFIED REAL ESTATE LAWYER
**ALSO ADMITTED IN THE DISTRICT OF COLUMBIA

January 20, 1999

Corporate Records Bureau
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32301

500002753815--1
-01/25/99--01120--018
*****87.50 *****43.75

Re: Chapin Spirits, Inc.

Dear Sir:

Enclosed please find an original and one conformed copy of the Articles of Dissolution for the above named corporation. I would appreciate your filing the original with your office and returning the conformed copy with the appropriate certificate to this office.

I am also enclosing our check in the amount of \$87.50 covering the following:

Filing Fee	\$ 35.00
Certified Copy	52.50

Thank you for your consideration in this matter.

Sincerely,

George G. Collins, Jr.
George G. Collins, Jr.
For the Firm

GGC, Jr./ma
Enclosures

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NE 1-28-99

FILED
99 JAN 25 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
CHAPIN SPIRITS, INC.

FILED

99 JAN 25 PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these

Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is CHAPIN SPIRITS, INC. (the
"Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized on December 29, 1998.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by a majority of the Corporation's
shareholders, which is sufficient for dissolution of the Corporation.

ARTICLE IV - EFFECTIVE DATE

The effective date of these Articles of Dissolution is December 30, 1998

IN WITNESS WHEREOF, these Articles of Dissolution have been
executed on behalf of the Corporation by its duly authorized officer on December 31,
1998.

CHAPIN SPIRITS, INC.

By: Mary Jane Stanley
Mary Jane Stanley, President

(corporate seal)