

BARRAMUNDI®
AUSTRALIAN WINE

Administrative Offices:
Barramundi (U.S.A.) Inc.,
R.R.3., 19 Bartley Drive,
Caledon East, Ontario,
Canada, L0N 1E0
Phone: 905 880 2864
Fax: 905 880 1970

~~U.S. Offices:
Barramundi (U.S.A.) Inc.,
801 Brickell Avenue,
Ninth Floor,
Miami, Florida, 33131
Phone: 305 789 6689
Fax: 305 372 0189~~

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Sandra B. Mortham
Secretary of State
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee
Florida 32314

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-03/17/97--01119--006
*****87.50 *****87.50

March 14, 1997

Dear Ms. Mortham,

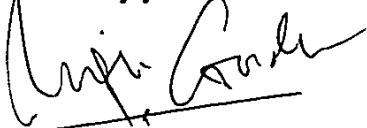
Barramundi (U.S.A.) hereby formally applies for dissolution as of today's date.

Our telephone number and return address are as above in Canada.

We enclose Articles of Dissolution pursuant to section 607.1403, Florida Statutes.

We also attach a cheque for \$87.50, being \$35 for the above articles, and \$52.50 for one certified copy of the dissolution.

Sincerely yours,



Nigel Goodall
President

RECEIVED
TALLAHASSEE, FLORIDA
97 MAR 17 PM 10:57

OK
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3-17-97

... the wine wonder from down under

ARTICLES 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 is: Barramundi (U.S.A.), Inc.

SECOND: The date dissolution was authorized: March 14, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

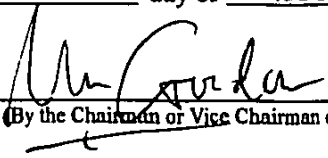
☐ Dissolution was approved by vote of the shareholders through voting groups.

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 14 day of March, 19 97

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

Nigel Goodall
(Typed or printed name)

President
(Title)

SECRET
TALLAHASSEE, FLORIDA
MAY 17 1997
CLERK
OFFICE