## SHELLEY & HOLLAND

Counsellors at Law

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O MAY -5 AM 9: O4

Department of State Division of Corporations 409 E. Gaines St. Tallahassee, Florida 32399

Re: Articles of Dissolution BOTTOMS UP, INC.

800003241218--3 -05/05/00--01082--005 \*\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Please find enclosed an Original and copy of Articles of Dissolution for filing with your office. Also enclosed is my check in the amount of \$35.00 as payment for the corresponding filing fee.

Kindly return a filed copy to this office int ht return envelope provided for your convenience.

Thank you for you assistance and earliest attention to this matter.

8-19-01 8-19-01

EFFECTIVE DATE S-15-00

Very truly years,

ROBERT M. HOLLAND

# ARTICLES OF DISSOLUTION OF BOTTOMS UP, INC.

OO MAY -5 AM 9: 04

ALLAHASSEE. FLORIDA

ARTICLE 1. NAME

The name of the Corporation is Bottoms Up, Inc..

#### ARTICLE II. PURPOSE

The purpose of these Articles is the dissolution of Bottoms Up, Inc.

#### ARTICLE III. AUTHORITY

A Special Joint Meeting of the Shareholders and Directors of *Bottoms Up, Inc.* was convened on May 3, 2000, proper notice having first been given to or waived by all Shareholders and Directors of the Corporation.

All Directors of the Corporation were present and did unanimously vote and recommend dissolution of the Corporation to the Shareholders.

All Shareholders of the Corporation were present and did unanimously vote and adopt a Resolution to dissolve *Bottoms Up*, *Inc*. and to authorize and direct the President to prepare, sign and file these Articles of Dissolution.

The number of votes cast for dissolution was unanimous and sufficient for approval.

#### ARTICLE IV. EFFECTIVE DATE

Dissolution of *Bottoms Up, Inc.* shall be effective May 15, 2000, or upon filing of these Articles of Dissolution with the Department of State of the State of Florida, whichever, shall last occur.

In witness whereof the undersigned, Andrew V. Vollweiler, President of *Bottoms Up, Inc.* and ;Marsha L. Vollweiler, Secretary/Treasurer of *Bottoms Up, Inc.* being the sole Shareholders and Director of the Corporation and being authorized and directed by duly adopted Resolution of the Corporation, have executed these Articles of Dissolution this 3<sup>rd</sup> day of MAY, 2000.

ANDREW V. Vollweiler, President

MARSHA L Vollweiler, Secretary

EFFECTIVE DATE

### STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of MAY, 2000 by Andrew V. Vollwieler, President of *Bottoms Up, Inc.* and Marsha L. Vollweiler, Secretary of *Bottoms Up, Inc.* who [ ] are personally known to me, or [ X ] who have each produced a Florida Drivers License as identification.

Notary Public, State of Florida My commission expires:

