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Florida Department of State

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EFFECTIVE DATE
10-31-00

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00 OCT 23 PM 2:41
DIVISION OF CORPORATIONS

DISSOLUTION

HEINEKEN CARIBBEAN AND CENTRAL AMERICA, INC.

FILED
00 OCT 23 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
OF**

EFFECTIVE DATE
10-31-00

HEINEKEN CARIBBEAN AND CENTRAL AMERICA, INC.

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act (the "Act"), HEINEKEN CARIBBEAN AND CENTRAL AMERICA, INC., a Florida corporation (the "Corporation") hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

1. The name of the Corporation filing these Articles of Dissolution is HEINEKEN CARIBBEAN AND CENTRAL AMERICA, INC.

2. The Corporation elected to dissolve by unanimous written consent of its sole Shareholder pursuant to Section 607.1402(6) and Section 607.0704 of the Act, the votes cast for dissolution being sufficient for approval, as of August 9, 2000.

3. The dissolution of the Corporation shall be effective as of October 31, 2000.

IN WITNESS WHEREOF, the undersigned President of HEINEKEN CARIBBEAN AND CENTRAL AMERICA, INC. has executed these Articles of Dissolution on behalf of the Corporation as of September 27, 2000 to be effective as of October 31, 2000.

HEINEKEN CARIBBEAN AND CENTRAL AMERICA, INC.
a Florida corporation

By:


Han de Goederen, President

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