

STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY ARTICLES OF DISSOLUTION GUIDELINES

INSTRUCTIONS:

STEP 1: FILE ORIGINAL AND TWO COPIES WITH THE JUDGE OF PROBATE IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF ORGANIZATION WERE FILED. ATTACH SECRETARY OF STATE AND JUDGE OF PROBATE FEES. THE SECRETARY OF STATE'S FILING FEE IS \$10. PLEASE CONTACT THE JUDGE OF PROBATE OFFICE TO VERIFY THEIR FILING FEES.

PURSUANT TO THE PROVISIONS OF THE ALABAMA LIMITED LIABILITY COMPANY ACT AND SECTION 10-12-37 OF THIS ACT, THE UNDERSIGNED DOMESTIC LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING ARTICLES OF DISSOLUTION.

- Article I The name of the limited liability company: D + S Spirits, LLC
- Article II The date of filing of the articles of organization: April 7th, 2003
- Article III The reason for filing the articles of dissolution: Business is dissolved.
- Article IV The dissolution was authorized by written consent of all members and effective on December 31, 2008.
- Article V Attach other information the members or managers filing the articles of dissolution deem appropriate.

Date September 15, 2009

SHANNON NEAL, Owner
Type or Print Member's Name and Title
Shannon Neal
Signature of Authorized Member

D & S Spirits, LLC
Minutes
December 31, 2008

Opening:

The regular meeting of D & S Spirits, LLC was called to order at 3:30 PM on December 31, 2008 at 629 Hambaugh Avenue, Birmingham, AL 35209, by Shannon Neal.

Present:

Shannon Neal
Debbie Rice

A. Approval of Agenda

The agenda was unanimously approved as distributed.

B. Approval of Minutes

There were no previous minutes to approve.

C. Open Issues

Discussion was held regarding dissolution of the business.

D. New Business

It was decided that Debbie Rice and Shannon Neal would dissolve D & S Spirits, LLC, effective December 31, 2008.

E. Agenda for Next Meeting

No further meetings are scheduled.

Adjournment:

Meeting was adjourned at 4:30 PM by all Officers.

Minutes submitted by: Shannon Neal

Approved by: All Officers