Filing Fee: $50.00

ID Number: 220363

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615

2011 JUN 21 PM 3:07

LIMITED LIABILITY COMPANY

ARTICLES OF DISSOLUTION

Pursuant to the provisions of Section 7-16-47 of the General Laws of Rhode Island, 1956, as amended, the undersigned limited liability company hereby submits the following Articles of Dissolution:

1. The name of the limited liability company is:

   Moran Vodka, LLC.

2. The date of filing of the original Articles of Organization is **September 5, 2007**

3. The dates of filing of all amendments to the original Articles of Organization or the most recent restatement, if any, and all subsequent amendments thereto:

   NONE

4. The reason for filing the Articles of Dissolution **winding down of limited liability company**

5. The effective date *(which shall be a date certain)* of the dissolution is **upon filing - June 21, 2011**

6. Any other information or provision, not inconsistent with law, which the members or authorized person signing the Articles of Dissolution elect to set forth:

   None

Under penalty of perjury, I declare and affirm that I have examined these Articles of Dissolution, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: **6/21/2011**

Moran Vodka, LLC.
Print Name of Limited Liability Company

Signature of Authorized Person

FILED
JUN 21 2011
By 146928
DS 3:07

Form No. 404
Revised: 12/05

STATE OF RHODE ISLAND AND
PROVIDENCE PLANTATIONS
DEPARTMENT OF ADMINISTRATION
DIVISION OF TAXATION
ONE CAPITOL HILL
PROVIDENCE, RI 02908

KARENANN MCLOUGHLIN
LAW OFFICES OF RONALD C MARKOFF
144 MEDWAY STREET
PROVIDENCE, RI 02906

220363

LETTER OF GOOD STANDING

It appears from our records that **MORAN VODKA LLC** has filed all the required returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of **06/23/2011** regarding any liability under the Rhode Island Business Corporation Tax Law.

This letter is issued pursuant to the request of the above named corporation for the purpose of:

DISSOLUTION

Very truly yours,

David M. Sullivan
Tax Administrator

Steven A. Cobb
Chief Revenue Agent
Office Audit and Discovery

413192:10189143

State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

June 21, 2011 3:07 PM

A. RALPH MOLLIS

Secretary of State

64800-1-622305