

676009

Pantry Liquors AND WINE MERCHANTS

UNIVERSITY LAKES SHOPPING CENTER
12846 S.W. 8th STREET • MIAMI, FL 33184

Office Use Only

NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
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 99 MAR 18 PM 1:07
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

300002810229--2
 -03/18/99--01040--006
 *****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*OF Abs
3-22-99
BKS*

Examiner's Initials	
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Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

PANTRY LIQUORS
12846 S.W. 8TH ST.
MIAMI, FL 33184

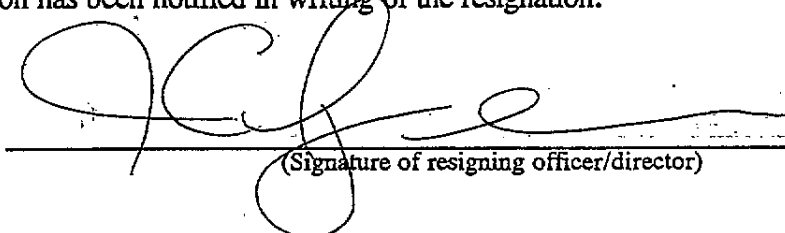
305-5520084 Lillian Izaguirre, president

I, JUAN C IZAGUIRRE, hereby resign as Secretary/Treasurer
(Title)

of IZZY'S LIQUORS INC
(Name of Corporation)

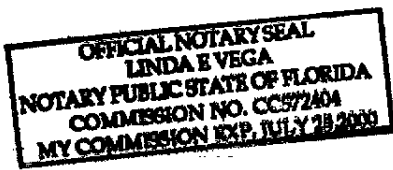
a corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 MAR 18 PM 1:07

FILED



Sworn to and subscribed before me this
12th day of March 19, 99
by: Juan C Izaguirre
Linda Vega
Signature of Notary Public
Notary's Name, Printed/Stamped or Typed
Personally Known: or Produced ID:
Type of ID produced: _____

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Federal tax ID 59-2006203
Liquor license 23-01115