

PO 8000006419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

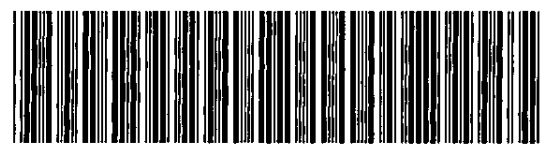
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DBS
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

DISSOLUTION OF R.L.S. BEVERAGE CONSULTANTS INC.
EIN # 83-0503911

SUBJECT: _____

DOCUMENT NUMBER: NOT KNOWN

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT L. STOREY

(Name of Contact Person)

R.L.S. BEVERAGE CONSULTANTS INC.

(Firm/Company)

16312 VILLARREAL DE AVILA

(Address)

TAMPA, FLA. 33613

(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT L. STOREY

(Name of Contact Person)

at (813) 962-1999

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

R.L.S. BEVERAGE CONSULTANTS INC.

SECOND: The document number of the corporation (if known): P0800006419

THIRD: The file date of the articles of incorporation: 1/17/08

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signature:

Robert L. Storey

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

ROBERT L. STOREY

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 FEB 25 PM 4:40

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FLA. AMENDMENTS SECT.
DIV. OF CORP

TO WHOM IT MAY CONCERN;

PLEASE ACCEPT THIS AS NOTIFICATION TO
TERMINATE AND DISSOLVE THE JAN. 17, 2008 FORMATION
OF RLS BEVERAGE CONSULTANTS INC. AN S-CHAPTER
CORP (EIN # 83-0503911) LOCATED AT 16312
VILLARREAL DE AVILA, TAMPA, FLA. 33613. PLEASE
NOTE THE DATE OF INCORPORATION OF 1/17/08 AND
THAT THERE HAS BEEN NO ACTIVITY WITH THE CORP.
BY THIS FILING I WISH TO TERMINATE AND DISSOLVE
SAID CORP. EFFECTIVE IMMEDIATELY.
PLEASE CONFIRM RECEIPT AND ACCEPTANCE OF THIS
REQUEST.

SINCERELY,

ROBERT L. STOREY S.S.# 564-58-2630

16312 VILLARREAL DE AVILA

TAMPA, FLA. 33613

DAYTIME PH# 813-962-1999

Robert L. Storey 2/21/08