

P96000027315

Requester's Name

MONROE BEVERAGE INC

Mt. Pocono Beverage

611 Belmont Ave.

Mt. Pocono PA 18344

C

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 23 PM 3:50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

700003758677--6
-02/26/01--01008--018
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Uo/dis
V. SHEPARD FEB 27 2001

Examiner's Initials

ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: LATZANICH SOUTHERN CORP.

SECOND: The date dissolution was authorized: 12-31-2000

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)
Signed this 20 day of FEBRUARY, 2001.

Signature

RK
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROBERT LATZANICH

(Typed or printed name)

PRESIDENT

(Title)