

294466

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

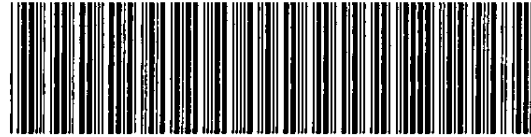
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



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02/22/11--01017--003 **43.75

VO/with NP

FILED
11 MAR 14 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TP 3-15-11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 23, 2011

RICHARD VIHLEN
THE BOTTLE SHOP OF HOMESTEAD, INC
17961 SW 272 STREET
HOMESTEAD, FL 33031

SUBJECT: THE BOTTLE SHOP OF HOMESTEAD, INC.
Ref. Number: 294466

We have received your document for THE BOTTLE SHOP OF HOMESTEAD, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Revocation of Dissolution cannot be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation enclosed is information on filing Articles of Dissolution.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 611A00004507

RECEIVED
11 MAR 14 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE BOTTLE SHOP OF HOMESTEAD, INC

DOCUMENT NUMBER: 294466

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

Please return all correspondence concerning this matter to the following:

RICHARD VIHLEN
(Name of Contact Person)

THE BOTTLE SHOP OF HOMESTEAD, INC
(Firm/Company)

17961 SW 272 STREET
(Address)

HOMESTEAD FL 33031
(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD VIHLEN at (305) 281-8821
(Name of Contact Person) (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 607.1403, 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:

THE BOTTLE SHOP OF HOMESTEAD, INC.

SECOND: The document number of the corporation (if known): 294466

THIRD: The date dissolution was authorized: 3/5/2011

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: 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 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

HUGO S. VIHLEN & RICHARD B. VIHLEN
(voting group)

Signature: _____

(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)

RICHARD VIHLEN

(Typed or printed name of person signing)

STG

(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: THE BOTTLE SHOP OF HOMESTEAD, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*. 3/05/2011

Description of information that must be included in a claim:

1) PROOF OF LOSS w/ COPIES OF CONTRACTS.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

17961 SW 272 ST

HOMESTEAD, FL

33031

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

RICHARD VILLEN

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00