

# 541319

**Requestor's Name**

JEANNE BRACKEN  
4143 SE OAKLAND ST.  
STUART, FL. 34997

City/State/Zip

Phone #

500003132925--8

-02/11/00-01005--017

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

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	
<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 checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

FILED  
00 FEB 11, PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. LEWIS FEB 11 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 1, 2000

JEANNE BRACKEN  
4143 SE OAKLAND ST.  
STUART, FL 34997

SUBJECT: STEPHENSON'S DISCOUNT LIQUORS, INC.  
Ref. Number: 541319

We have received your document for STEPHENSON'S DISCOUNT LIQUORS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 900A00004741

RECEIVED  
00 FEB 11 AM 8:26  
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED  
00 FEB 16 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: STEPHENSON'S DISCOUNT LIQUORS, INC.

SECOND: The date dissolution was authorized: JUNE 30, 1999

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

SHAREHOLDERS (M. JEANNE BRACKEN, THYRA E. HELMS)  
(voting group)

Signed this 28 day of JANUARY, 2000.

Signature

M. JEANNE BRACKEN

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

M. JEANNE BRACKEN

(Typed or printed name)

PRESIDENT

(Title)



Denine Ward  
My Commission CC758362  
Expires July 12, 2002

Denine Ward  
County Palm Beach  
State of Florida