

642731

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

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12/22/03--01087--017 \*\*52.50

*Effective 12-31-03*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 DEC 22 PM 4:04

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discor*

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: DISSOLUTION OF CORPORATION

DOCUMENT NUMBER: 642731

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

Please return all correspondence concerning this matter to the following:

R. L. LAFLAMME

(Name of Person)

GENAROS LIQUORS INC.

(Name of Firm/Company)

1007 93RD ST. N.W.

(Address)

BRADENTON, FL 34209

(City/State/and Zip Code)

For further information concerning this matter, please call:

RAY LAFLAMME

(Name of Person)

at (941) 761-9414

(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, Florida 32314

STREET ADDRESS:

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Effective 12-31-03

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 Department of State:

GENARO'S LIQUORS, INC.

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

642731

THIRD: The date dissolution was authorized:

DEC 19, 2003

Effective date of dissolution if applicable: DEC 31, 2003 (no more than 90 days after dissolution file date)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

03 DEC 22 PM 4: 04

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FOURTH: Adoption of Dissolution (CHECK ONE)

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

[ ] Dissolution was approved by 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 19th day of DECEMBER, 2003

Signature: [Handwritten 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)

R. L. LAFLAMME (Typed or printed name of person signing)

PRESIDENT (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: GENAROS LIQUORS 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*.

Description of information that must be included in a claim:

BUSINESS WAS SOLD THEREFORE NO NEED FOR CORP.

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

GENAROS LIQUORS INC.  
1007 93 RD ST. N.W.  
BRADENTON, FL 34209

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.

R. L. LAFLAMME

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