

F04000005706

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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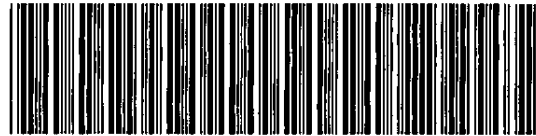
(Business Entity Name)

(Document Number)

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07 MAY 21 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAY 24 2007

COVE & ASSOCIATES, P.A.

Business Law • Litigation • Trade Regulation

ANDREW N. COVE
HECTOR E. LORA
TIFFANY J. EATON

May 17, 2007

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

Re: Metro Wine Florida LLC

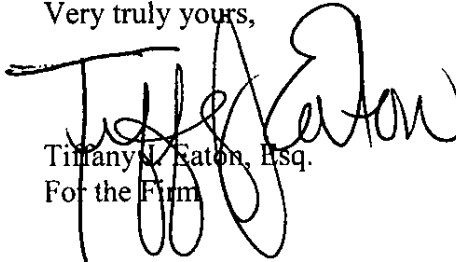
Dear Sir or Madam:

Enclosed herewith please find the Cover Letter and Officer/Director Resignation for a Corporation for Metro Wine Florida LLC.

Also enclosed herewith please find our trust account check #7651 in the amount of \$35.00 for filing fee.

Should you have any questions, please feel free to contact me.

Very truly yours,



Handwritten signature of Tiffany J. Eaton in black ink.

Tiffany J. Eaton, Esq.
For the Firm

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: METRO WINE DISTRIBUTION CO., INC
(Name of Corporation)

DOCUMENT NUMBER: F040000005706

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tiffany J Eaton Esq
(Name of Contact Person)

Cove & Associates PA
(Firm/Company)

225 South 21st Avenue
(Address)

Hollywood, FL 33020
(City/State and Zip Code)

For further information concerning this matter, please call:

Tiffany J. Eaton Esq at (954) 921-1121
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

07 MAY 21 AM 9:14


**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, HOMBELINE BAUGIER, hereby resign as SECRETARY
(Title)

of METRO WINE DISTRIBUTION CO., INC.
(Name of Corporation)

F04000005706, a corporation organized under the laws of the State of
(Document Number, if known)

NEW YORK


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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