

40500005654

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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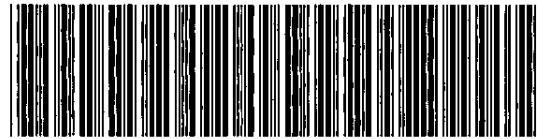
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/29/09  
FFW

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Celtic Spirits Inc

**DOCUMENT NUMBER:** F050000005654

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

Please return all correspondence concerning this matter to the following:

JANICE M. MANN

(Name of Contact Person)

CELTIC SPIRITS INC

(Firm/Company)

350

~~ST~~ COREY AVENUE

(Address)

ST PETE BEACH FL 33706

(City/State and Zip Code)

For further information concerning this matter, please call:

JANICE M MANN

(Name of Contact Person)

at ( 727 ) 360-9773

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 14, 2009

JANICE M. MANN  
350 COREY AVENUE  
ST. PETE BEACH, FL 33706

SUBJECT: CELTIC SPIRITS, INC.  
Ref. Number: F05000005654

We have received your document for CELTIC SPIRITS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution to dissolve a Florida domestic corporation have been submitted in error. A withdrawal application must be filed to withdraw the authority of a foreign corporation in Florida.

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) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 109A00001433

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF  
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

CELTIC SPIRITS, INC.

(Name of Corporation)

FD50000005654

(Document Number of Corporation (if known))

DELAWARE

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

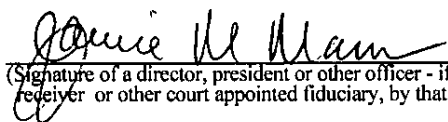
J Mann, 5722 13<sup>th</sup> Avenue South

(Mailing Address)

Gulfport FL 33707

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

JANICE M. MANN  
(Typed or printed name of person signing)

January 17, 2009  
(Date)

Registered Agent  
(Title of person signing)

**FILING FEE \$35**

FILED  
09 JAN 26 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA