

G3.1326

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(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sunshine Liquors, Inc.

DOCUMENT NUMBER: G31326

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

Please return all correspondence concerning this matter to the following:

Jerry F. Atkinson
(Name of Person)

Sunshine Liquors, Inc.
(Name of Firm/Company)

1575 Ocean Shore Blvd., #203
(Address)

Ormond Beach, Florida 32176
(City/State/ and Zip Code)

For further information concerning this matter, please call:

Rebecca M. Becker, Esq.	386	672-4365
<u>Jerry F. Atkinson</u>	at (<u>386</u>)	<u>441-0242</u>
(Name of Person)	(Area Code & Daytime Telephone Number)	

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

CORPORATION THAT HAS ISSUED SHARES OR COMMENCED BUSINESS

SUNSHINE LIQUORS, INC.

ARTICLES OF DISSOLUTION

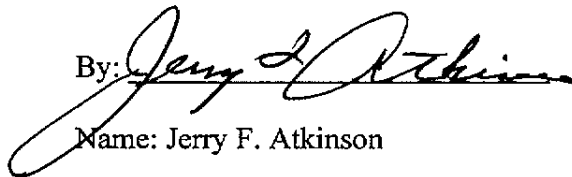
SUNSHINE LIQUORS, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation act:

- FIRST: The name of the corporation is **SUNSHINE LIQUORS, INC.**
- SECOND: The shareholders of the company approved the dissolution of the company on November 15, 2004.
- THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED:

SUNSHINE LIQUORS, INC.

By:



Name: Jerry F. Atkinson

Title: President