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SECRETARY OF STATE

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# **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: OLD VINES WINE AND SPIRITS, LLC
(Name of Limited Liability Company)
The enclosed Articles of Dissolution and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
DIQUADD O EL ELQQUED, ODA
RICHARD C FLEISCHER, CPA (Name of Person)
RICHARD C FLEISCHER, CPA
(Firm/Company)
108 WANAQUE AVE
(Address)
POMPTON LAKES, NJ 07442
(City/State and Zip Code)
For further information concerning this matter, please call:
RICHARD C FLEISCHER at ( 973 ) 831-9265
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee  30.00 Filing Fee & S55.00 Filing Fee & Certificate of Status  Certificate of Status  Certified Copy (additional copy is enclosed)  Certified Copy (additional copy is enclosed)

## MAILING ADDRESS:

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

### STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

### ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY



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SECRETARY OF STATE 1. The name of a limited liability company is OLD VINES WINE AND SPIRITS, LLC 2. The Articles of Organization were filed on 12/13/02 and assigned document number L02000033529 3. The date the dissolution was approved: \_\_UNE 30, 2006 4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter). CEASED DOING BUSINESS AS OF DECEMBER 31, 2005 NO BUSINESS WILL BE TRANSACTED AFTER THAT DATE. ALL ASSETS SOLD IN 2005. 5. CHECK ONE: All debts, obligations and liabilities of the limited liability company have been paid or discharged. -OR-Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421. 6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests. 7. CHECK ONE: ✓ There are no suits pending against the company in any court. Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit. Signatures of the members having the same percentage of membership interests necessary to approve the dissolution: Signature Printed Name PETER GRASSI

FILING FEE: \$25.00