

W4000075959

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

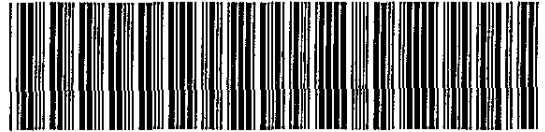
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TALLAHASSEE FLORIDA

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LAW OFFICES  
BOONE, BOONE, BOONE, KODA & FROOK, P.A.

P. O. BOX 1596  
VENICE, FLORIDA 34284

ESTABLISHED 1956

E.G. (DAN) BOONE  
JEFFERY A. BOONE  
STEPHEN K. BOONE  
JOHN S. KODA  
PEGGY S. FROOK

JAMES T. COLLINS, LAND PLANNER  
(NOT A MEMBER OF THE FLORIDA BAR)

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

October 18, 2004

STREET ADDRESS:  
1001 AVENIDA DEL CIRCO 34285  
TELEPHONE (941) 488-6716  
FAX (941) 488-7079  
e-mail: adm@boone-law.com

Re: ICON LIQUOR & WINE, INC  
ICON LIQUOR & WINE, LLC

Dear Sir/Madam:

Enclosed please find Articles of Dissolution for Icon Liquor & Wine, **Inc.** and Articles of Organization for Icon Liquor & Wine, **LLC**. Both of these companies involve the same people who wish to dissolve the corporation and open a limited liability company utilizing the same name.

Please file the Articles of Dissolution and immediately thereafter file the Articles of Organization. Enclosed is our check for the filing fee and a certified copy of the Dissolution in the amount of \$43.75. Also, enclosed is an original and one copy of Articles of Organization for the above limited liability company and our check in the amount of \$125.00 to cover the cost of this filing.

Filing Fee	\$100.00
Registered Agent Designation	25.00
Certificate of Status	<u>5.00</u>
Total Filing Fee	\$130.00

The LLC's beginning date is upon filing with the Secretary of State.

Thank you for your attention to this matter. Should you have any questions, please do not hesitate to contact me or my assistant Carolyn Murphy.

Very truly yours,

  
Stephen K. Boone

enclosures

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**ARTICLES OF ORGANIZATION**  
**OF**  
**ICON LIQUOR & WINE, LLC**

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04 OCT 18 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of Organization to form a limited liability company (the "Company") under the Florida Limited Liability Company Act (Chapter 608, Florida Statutes).

1. **Name.** The name of the Company is ICON LIQUOR & WINE, LLC
  
2. **Principal Office:** The mailing address and the street address of the principal office of the Company are:

9752 Little Road  
New Port Richey, FL 34654

3. **Registered Agent:** The name of the initial registered agent, and the address of the initial registered office of the Company are:

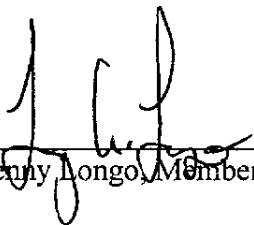
Lenny Longo  
11475 Walden Loop  
Parrish, FL 34219

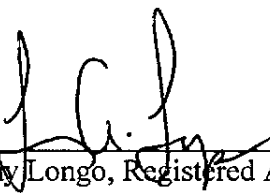
By execution hereof, the undersigned accepts appointment as registered agent of the Company and acknowledges that he is familiar with and accepts the obligations of that position.

4. **Existence:** The existence of the Company shall commence on date filed.
  
5. **Amendment:** These Articles of Organization may be amended in the manner provided in the Operating Agreement of the Company.
  
6. **Management:** The Company will be managed by its members.

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In witness whereof, the undersigned has executed these Articles of Organization this 15<sup>th</sup> day of October, 2004.

  
\_\_\_\_\_  
Lenny Longo, Member

  
\_\_\_\_\_  
Lenny Longo, Registered Agent