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ESTABLISHED 1956

October 18, 2004

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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

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 or 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	5.00_
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.

yery truly yours,

tephen K. Boone

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ARTICLES OF ORGANIZATION OF ICON LIQUOR & WINE, LLC

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SELECTION PA

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. <u>Amendment:</u> 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.

In witness whereof, the undersigned has executed these Articles of Organization this $15^{\rm th}$ day of October, 2004.

Lenny Longo Member

Lenry Longo, Registered Agent