105000026905

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Of



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 18, 2007

JOSEPH QUINN 265 EDGE OF WOODS ROAD ST. AUGUSTINE, FL 32092

SUBJECT: HEAVENLY WINES, LLC

Ref. Number: L05000026905

We have received your document for HEAVENLY WINES, LLC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6020.

Tammi Cline Regulatory Specialist II

Letter Number: 207A00061378

COVER LETTER

TO: Amendment Section

Division of Corporations			
SUBJECT: DISSOLUTION OF A CORPORATION			
DOCUMENT NUMBER:			
The enclosed Articles of Dissolution and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
JOSEPH F QUINN (Name of Contact Person)			
1) 7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
(Firm/Company) ALS Fage OF Woods Road (Address) St Augustine, FL 32092 (City/State and Zip Code)			
St Augustine, FL 32092 FSS W. (City/State and Zip Code)	****		
For further information concerning this matter, please call:			
(Name of Contact Person) at (904) 237-5803 (Area Code & Daytime Telephone Number)	_		
Enclosed is a check for the following amount:			
\$35 Filing Fee \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)			
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle			

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is HEAVENLY WI	NES LLC
2. The Articles of Organization were filed on	Anch 16, 2005 and assigned document number
3. The date the dissolution was approved: 8	-31-07
4. A description of occurrence that resulted in the l 608.441, Florida Statutes, (copy 608.441 on bac	imited liability company's dissolution pursuant to section k cover letter).
UPON THE OCCURRENCE OF	Events specified in The R
ARTICLES OF ORGANINGATI	ON OR OPERATING Agreement
	FF X
5. CHECK ONE:	RID)
All debts, obligations and liabilities of the	he limited liability company have been paid or discharged.
	he debts, obligations and liabilities pursuant to s. 608.4421.
All remaining property and assets have been dist rights and interests.	tributed among its members in accordance with their respective
7. CHECK ONE:	
There are no suits pending against the co	ompany in any court.
	he satisfaction of any judgment, order or decree which may be
Signatures of the members having the same percentage	e of membership interests necessary to approve the dissolution:
Signature	Printed Name
Joseph F Quem	Joseph F Quin
For A	Timothy Quive
	Luis GRAGONSKY
/	