

L06249

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900002231429--9
-07/07/97--01117--012
*****78.75 *****78.75

SUBJECT: Intercontinental Fine Wines & Liquors, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 17 PM 12:49

900002231429--9
-07/07/97--01117--012
*****78.75 *****35.00

FROM: Duncan Fraser
c/o Accurate Associates
621 NW 53 Street
Suite 230
Boca Raton, FL 33487
(561) 994-1162

Revocation of
D.S.S.-
7/17/97
(Sp)

Called.
Revoking dissolution
on #L06249-
Not filing new
articles - corrected
name on doc.

NOTE: Please provide the original and one copy of the articles

ARTICLES OF REVOCATION OF DISOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 17 PM 12:40

Pursuant to section 607.1404, Florida Statutes, the shareholder of this Florida profit corporation authorizes the submission of the following articles of revocation of dissolution:

FIRST: The name of the corporation is Intercontinental Fine Wines & Liquors, Corporation

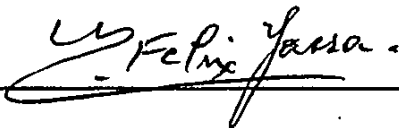
SECOND: The dissolution became effective April 21, 1997.

THIRD: The revocation of dissolution was authorized on July 11, 1997.

FOURTH: The revocation of dissolution was authorized by the shareholder.
The number of votes cast was sufficient for revocation of dissolution.

Shareholder authorization given this 11th day of July, 1997.

Signature



Yousri Felix Yassa

(Typed Name)

Sole Shareholder & President

(Title)

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Intercontinental Fine Wines &
Liquors, Corporation

SECOND: The date dissolution was authorized: March 31, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 17th day of April 1997

Signature

Yousri F. Yassa
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Yousri F. Yassa

(Typed or printed name)

President

(Title)