

K17000106356

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

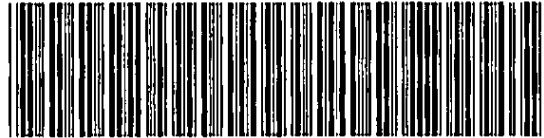
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/16/22--01037--010 **55.00

FILED
2022 JUL 15 AM 11:15
CLERK OF SUPERIOR COURT
JUL 15 2022

Dissolution

JUL 20 2022

D CUSHING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: D & S Beverages 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:

Yagur Sheinman

(Name of Person)

(Firm/Company)

4000 Island Blvd Apt 1901

(Address)

Aventura, FL 33009

(City/State and Zip Code)

For further information concerning this matter, please call:

Yagur Sheinman

(Name of Person)

at

917, 586-8215

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee and Certificate of Dissolution

☒ \$55.00 Filing Fee, Certificate of Dissolution &
Certified Copy (additional copy is enclosed)

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RECEIVED
JAN 15 11:15
2002

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

D & S Beverages LLC

2. The Articles of Organization were filed on May 12, 2017 and assigned

document number L17000106386

3. The delayed effective date the dissolution if not effective on the date of filing: _____
(effective date cannot be prior to or more than 90 days later than date document is received for filing)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707, Florida Statutes. (copy 605.0707 on back cover letter).

The consent of all member to dissolve the company.

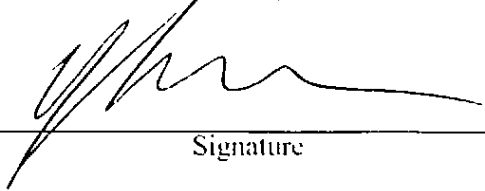
The consent of all member to dissolve the company.

The consent of all member to dissolve the company.

5. If there are no members, enter the name and address of the person appointed to wind up the company's activities and affairs:

See attached Unanimous Written Consent
of the Members of D & S Beverages LLC
to Dissolve

6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed above to wind up the company's activities and affairs:



Signature

Yagur Sheinman

Printed Name

FILING FEE: \$25.00

Notice of Limited Liability Company Dissolution

NOTE: This page is optional

This notice is submitted by the dissolved limited liability company named below for resolution of payment of unknown claims against this limited liability company as provided in s. 605.0712, F.S.

This "Notice of Limited Liability Company Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Limited Liability Company: D & S Beverages LLC

Document number of Limited Liability Company is: L17000106386

Date of dissolution was: _____

Description of information that must be included in a written claim:

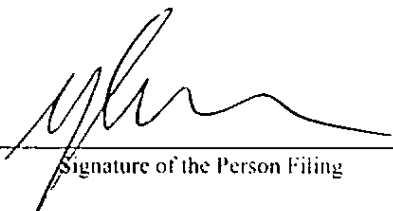
Claims must include the following: (1) the full legal name of claimant, (2) the amount of each claim, the date on which it is due, and the rate of interest or late fees, (3) evidence in support of the claim, (4) the address to which payment may be made, and (5) a telephone contact number.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

D & S Beverages LLC
c/o Yagur Sheinman
400 Island Blvd. Apt 1901
Aventura, FL 33009

A claim against the above named limited liability company will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Yagur Sheinman
Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$25.00

UNANIMOUS WRITTEN CONSENT OF THE MEMBERS
OF
D & S BEVERAGES LLC

February 23, 2022

The undersigned, being all of the members (the "Members") of D & S Beverages LLC, a Florida limited liability company (the "Company"), acting by written consent without a meeting pursuant to Section 605.04073 of the Florida Revised Limited Liability Company Act (the "Act"), do hereby approve and consent to the following resolutions:

Dissolution

WHEREAS: All of the Members deem it advisable and in the best interest of the Company that the Company be dissolved, liquidated, and terminated (the "Dissolution"), in accordance with the Company's Operating Agreement and the Act.

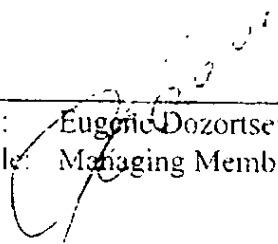
RESOLVED: That the Members hereby approve the Dissolution; and

RESOLVED: That Yagur Sheinman, a manager of the Company (the "Authorized Signatory") is hereby authorized, empowered, and directed to execute, deliver and file the Articles of Dissolution attached hereto as Exhibit A with the Florida Division of Corporations and to do any and all things in the name and behalf of the Company that he may deem necessary or advisable to carry out and effect the purposes and intentions of the foregoing resolutions. The performance of any act or the execution and delivery of any document by such Authorized Signatory shall conclusively evidence such Authorized Signatory's determination as to the necessity or desirability of such act, execution or delivery.

[Signature Page Follows]

This action may be signed in one or more counterparts, each of which shall be deemed an original and all of which together shall constitute one instrument.

DOZORTSEV HOLDINGS LLC

By:  Eugene Dozortsev
Title: Managing Member

YST BEVERAGES LLC


By: Tal Sheinman
Title: Member

IN WITNESS WHEREOF, the parties have caused their respective duly authorized representatives to execute this Agreement as of the date first set forth above.

THE COMPANY

Dozortsev & Sons Enterprises Limited

By: _____

Name: Eugene Dozortsev

Title: Chief Executive Officer

DISTRIBUTOR

D&S Beverages LLC

By: _____

Name: Yagur Sheinman

Title: Manager