

00000105167

**International Cruise  
Duty Free, Inc.**

122 N.E. 11th. Street, Miami, FL 33132

**NEW ADDRESS**

**LIQUOR AND TOBACCO DIVISION**  
11091 N.W. 27th STREET SUITE #210  
MIAMI, FLORIDA 33172  
PHONE: (305) 716-9993 FAX: (305) 716-9707

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **800003674168--6**  
-02/12/01--01071--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in      ☐ Pick up time      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☒ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

01 FEB 12 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

Examiner's Initials

*AC 2/12/01*

## ARTICLES OF DISSOLUTION

*Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is: INTERNATIONAL CRUISE LIQUOR & TOBACCO, INC.

SECOND: The filing date of the articles of incorporation was: NOV 9, 2000

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 6TH day of FEBRUARY, 2001, \_\_\_\_\_.

Signature



, PRESIDENT

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

PATRIZIO CLERICI

(Typed or printed name)

PRESIDENT

(Title)

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SECRETARY OF STATE  
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