

PO1000041768

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

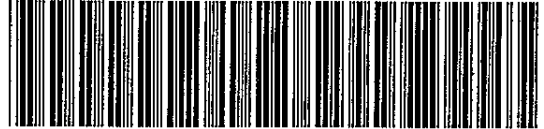
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
04 DEC 27 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO 1000041768 *000000

dis.

Q. 000000 JAN 04 2005

Edward W. Becht, P.A.

ATTORNEY AT LAW
Post Office Box 2746 (34954)
321 South Second Street (34950)
Fort Pierce, Florida
Telephone: 772-465-5500
Fax: 772-465-8909

December 22, 2004

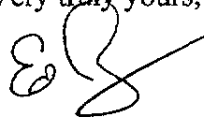
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

Re: Corner Liquor Store, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Dissolution for the above-referenced corporation, together with this firm's trust account check in the sum of \$35.00 to cover the cost of dissolution. I would appreciate you returning the copy to me with the filing information. Should there be any questions, please feel free to call me collect at the above telephone number. Thanking you in advance for your prompt attention to this matter, I am

Very truly yours,

A handwritten signature in black ink, appearing to be 'E. Becht', with a long horizontal stroke extending to the right.

Edward W. Becht

EWB/clc
Enclosures

ARTICLES OF DISSOLUTION
(\$607.1403)

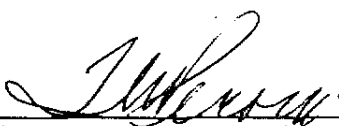
FILED
04 DEC 27 AM 9:30
SECRETARY OF STATE
TALLAHASSEE FL 32399

1. The name of the corporation is **CORNER LIQUOR STORE, INC.**
2. The shareholders of the corporation adopted a resolution to dissolve on the 16th day of December, 2004.
3. The dissolution was approved by the shareholders of **CORNER LIQUOR STORE, INC.**, and approved by a unanimous vote.
4. The effective date of these Articles of Dissolution should be the 16th day of December, 2004.
5. The names and respective addresses of its officers are:

Thomas K. Perona, 321 South Second Street, Fort Pierce, FL 34950
Edward W. Becht, 321 South Second Street, Fort Pierce, FL 34950
6. The names and respective addresses of its directors are:

Thomas K. Perona, 321 South Second Street, Fort Pierce, FL 34950
Edward W. Becht, 321 South Second Street, Fort Pierce, FL 34950
7. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.
8. All the remaining property and assets of the corporation have been distributed to its shareholders in accordance with their respective rights and interests.
9. There are no actions pending against the corporation in any court.
10. A copy of the resolution to dissolve is attached. That resolution was adopted by the shareholders of the corporation on the 16th day of December, 2004.

DATED this 16th day of December, 2004.


Thomas K. Perona, President

CORPORATE RESOLUTION

THIS SHALL CERTIFY that the following resolution was duly adopted by the Board of Directors of CORNER LIQUOR STORE, INC., at a duly called and constituted meeting of the Board of Directors of said corporation on the 16th day of December, 2004.

RESOLVED, that the Corporation shall be dissolved in accordance with the Minutes of Joint Special Meeting of Stockholders and Directors and the Written Consent of the Stockholders and Directors

FURTHER RESOLVED, that the President and Secretary of the Corporation are hereby authorized and empowered to execute any and all necessary documents, to effectuate the foregoing Resolution.

WITNESS the hand and seal of the corporation this 16th day of December, 2004.

CORNER LIQUOR STORE, INC.

By: 
Thomas K. Perona, President

(Corporate Seal)

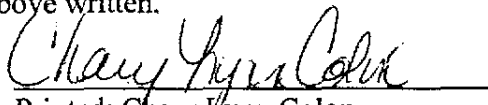
STATE OF FLORIDA
COUNTY OF ST. LUCIE

I HEREBY CERTIFY that on this 16th day of December, 2004, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared THOMAS K. PERONA well known to me to be the President of the above corporation and that he acknowledged executing the same freely and voluntarily under authority duly vested in him by said corporation and that the seal affixed thereto is the true and corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal in the County and State aforesaid, the day and year first above written.



Chary Lynn Colon
Commission # DD086574
Expires July 20, 2005
Bonded Thru
Atlantic Bonding Co., Inc.


Printed: Chary Lynn Colon
Notary Public, State of Florida
My Commission expires:

**STATE OF FLORIDA
COUNTY OF ST. LUCIE**

The foregoing instrument was acknowledged before me this 16th day of December, 2004, by THOMAS K. PERONA, President, of the Corner Liquor Store, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me, or has produced _____ as identification and did _____/did not _____ take an oath.



Chary Lynn Colon
Commission # DD086574
Expires July 20, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

A handwritten signature in cursive script, appearing to read "Chary Lynn Colon", written over a horizontal line.

Print: Chary Lynn Colon
Notary Public, State of Florida
My Commission expires: