



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 24, 2004

JUAN AMONTEGOI
DAVIE LIQUORS & WINE, INC.
5993 STIRLING RD.
DAVIE, FL 33314

SUBJECT: DAVIE LIQUORS & WINE, INC.
Ref. Number: P03000028962

We have received your document for DAVIE LIQUORS & WINE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to resign as officer/director for a corporation is \$35 per person resigning.

There is a balance due of \$35.00.

List only one person per resignation form.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 504A00019570



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

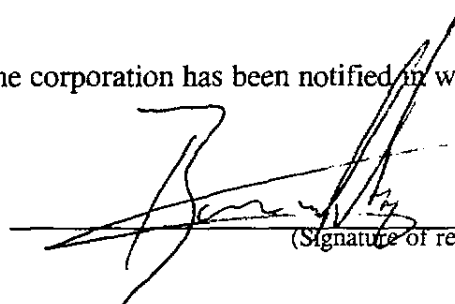
FILED
04 APR 19 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, RICARDO LOPEZ, hereby resign as PRESIDENT
(Title)

of DAVIE LIQUORS & WINE, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA.

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314