

P04000103206

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

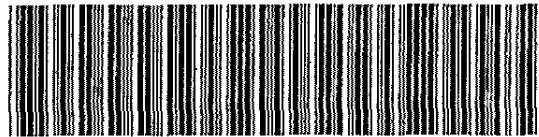
Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



100041758721

10/18/04--01101--003 \*\*43.75

FILED

04 OCT 18 AM 9:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN OCT 27 2004

LAW OFFICES  
BOONE, BOONE, BOONE, KODA & FROOK, P.A.

P. O. BOX 1596  
VENICE, FLORIDA 34284

ESTABLISHED 1956

E.G. (DAN) BOONE  
JEFFERY A. BOONE  
STEPHEN K. BOONE  
JOHN S. KODA  
PEGGY S. FROOK

JAMES T. COLLINS, LAND PLANNER  
(NOT A MEMBER OF THE FLORIDA BAR)

STREET ADDRESS:  
1001 AVENIDA DEL CIRCO 34285  
TELEPHONE (941) 488-6716  
FAX (941) 488-7079  
e-mail: adm@boone-law.com

October 18, 2004

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: ICON LIQUOR & WINE, INC  
ICON LIQUOR & WINE, LLC

Dear Sir/Madam:

Enclosed please find Articles of Dissolution for Icon Liquor & Wine, Inc. and Articles of Organization for Icon Liquor & Wine, LLC. Both of these companies involve the same people who wish to dissolve the corporation and open a limited liability company utilizing the same name.

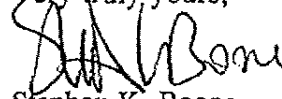
Please file the Articles of Dissolution and immediately thereafter file the Articles of Organization. Enclosed is our check for the filing fee and a certified copy of the Dissolution in the amount of \$43.75. Also, enclosed is an original and one copy of Articles of Organization for the above limited liability company and our check in the amount of \$125.00 to cover the cost of this filing.

Filing Fee	\$100.00
Registered Agent Designation	25.00
Certificate of Status	<u>5.00</u>
Total Filing Fee	\$130.00

The LLC's beginning date is upon filing with the Secretary of State.

Thank you for your attention to this matter. Should you have any questions, please do not hesitate to contact me or my assistant Carolyn Murphy.

Very truly yours,

  
Stephen K. Boone

enclosures

figorlsecstllc

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ICON LIQUOR & WINE, INC

**DOCUMENT NUMBER:** P04000103206

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEPHEN K. BOONE  
(Name of Person)

BOONE, BOONE, BOONE, KODA & FROOK, P.A.  
(Name of Firm/Company)

P.O. BOX 1596  
(Address)

VENICE, FLORIDA 34284  
(City/State/and Zip Code)

For further information concerning this matter, please call:

STEPHEN K. BOONE at ( 941 ) 488-6716  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with Department of State:

ICON LIQUOR & WINE, INC.

SECOND: The document number of the corporation (if known): P04000103206

THIRD: The file date of the articles of incorporation was: July 12, 2004

FOURTH: (CHECK AT LEAST ONE BOX)

- ☐ None of the corporation's shares have been issued.
- ☒ The corporation has not commenced business.

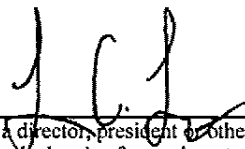
FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

- ☐ A majority of the incorporators authorized the dissolution.
- ☒ A majority of the directors authorized the dissolution.

Signed this 15 day of OCTOBER, 2004.

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

LENNY LONGO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED  
04 OCT 18 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA