

P05000149940

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

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09 JUL - 7 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7-9-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Coastal Liquors II Inc

DOCUMENT NUMBER: POS000149940

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

Please return all correspondence concerning this matter to the following:

Michael S. Kirshie
(Name of Contact Person)

Coastal Liquors
(Firm/Company)

13639 Legends Walk
(Address)

BRADENTON FL 34202
(City/State and Zip Code)

For further information concerning this matter, please call:

Nancy Kirshie at (941) 962-2775
(Name of Contact 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, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 25, 2009

MICHAEL SCOTT KIRSHE
COASTAL LIQUORS I, INC.
13639 LEGENDS WALK
BRADENTON, FL 34202

SUBJECT: COASTAL LIQUORS I, INC
Ref. Number: P05000149940

We have received your document for COASTAL LIQUORS I, INC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 809A00021704

RECEIVED
2009 JUL -7 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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

Coastal Liquors I, INC.

SECOND: The document number of the corporation (if known): P05P00149940

THIRD: The date dissolution was authorized: March 2, 2009

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)


☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

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)

Michael Scott Kishner
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

FILED
09 JUL - 7 AM 9:23
CLERK OF STATE
TALLAHASSEE, FLORIDA