

PO 7000114996

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

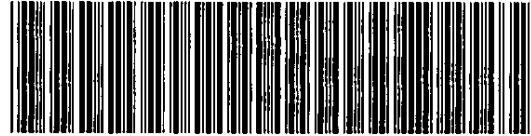
(Business Entity Name)

(Document Number)

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STATE DEPT OF STATE

OLD Resign
9/13/10
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LIQUORS OUTLET, INC.
(Name of Corporation)

DOCUMENT NUMBER: P07000114996

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Jose Antonio Llerena, Esq.
(Name of Person)

Jose Antonio Llerena, P.A.
(Name of Firm/Company)

4800 LeJeune Road
(Address)

Coral Gables, FL 33146
(City/State and Zip Code)

For further information concerning this matter, please call:

Jorge A. Garcia-Menocal at (305) 898-3577
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

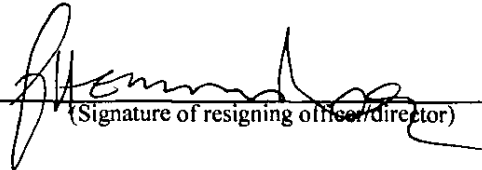
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, FRANCINET HERNANDEZ, hereby resign as Secretary
(Title)

of LIQUORS OUTLET, INC.
(Name of Corporation)

P07000114996, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314