

PO 7000129579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

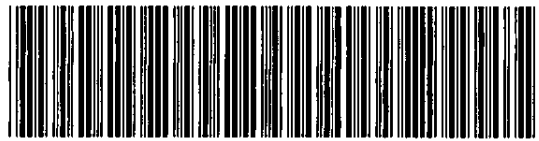
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100138031261

11/21/08--01011--021 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 NOV 21 AM 8:15

FILED

*Miss*  
C.COULLIETTE

NOV 26 2008

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** G&S Wine@Spirits

**DOCUMENT NUMBER:** P07000129579

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

Please return all correspondence concerning this matter to the following:

Gozde Tan

(Name of Contact Person)

G&S wine&spirits

(Firm/Company)

10275 Collins ave. apt#1126

(Address)

Bal Harbour 33154 Florida

(City/State and Zip Code)

For further information concerning this matter, please call:

Gozde Tan

(Name of Contact Person)

at ( 786 ) 871 7363

(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

## 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:

G&S Wine & Spirits

SECOND: The document number of the corporation (if known): P07000129579

THIRD: The date dissolution was authorized: 11/1/2007

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

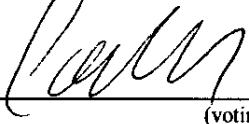
FOURTH: Adoption of Dissolution (CHECK ONE)

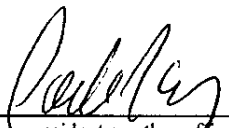
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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)

Gozde Tan

(Typed or printed name of person signing)

PVST

(Title of person signing)

**Filing Fee: \$35**

**FILED**  
08 NOV 21 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310