

P10000099/58

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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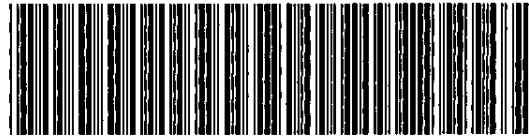
(Business Entity Name)

(Document Number)

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FILED  
12 APR 10 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

APR 11 2012

T. ROBERTS



**Schenk & Associates, PLC**  
Counselors at Law

April 09, 2012

Miami Office

VIA FedEx

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**Re: Harston Cellars, Inc. - Dissolution**

To whom it may concern:

Attached please find check#1817 issued to the "Florida Department of State" as well as the completed cover letter and the signed articles of dissolution for Harston Cellars, Inc.

Please process and do not hesitate to contact me if you need any further information.

Sincerely,

Maximilian Schenk, Esq.  
Schenk & Associates, PLC  
Tel. 305-444-2200  
Fax 305-444-2201  
[mjs@schenk-law.com](mailto:mjs@schenk-law.com)

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Harston Cellars, Inc.

**DOCUMENT NUMBER:** P10000099158

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

Please return all correspondence concerning this matter to the following:

Hans Eulenhoefer

(Name of Contact Person)

Harston Cellars, Inc.

(Firm/Company)

19667 Turnberry Way, Unit 27-GR

(Address)

Aventura, Florida 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

Maximilian J. Schenk, Esq.

(Name of Contact Person)

at ( 305 ) 444-2200

(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

FILED

12 APR 10 PM 2:07

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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 the Florida Department of State:

HARSTON CELLARS, INC.

SECOND: The document number of the corporation (if known): P10000099158

THIRD: The file date of the articles of incorporation: 12/08/2010

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.

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.)

HANS EULENHOEFER

(Typed or printed name of person signing)

DIRECTOR

(Title of Person Signing)

Filing Fee: \$35