

P11000041325

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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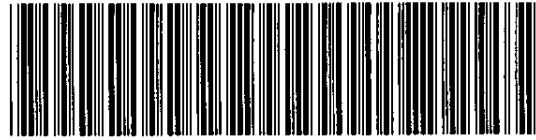
(Business Entity Name)

(Document Number)

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2011 MAY 20 AM 10:56
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
2011 MAY 20 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/20/11

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. R AND D LIQUORS CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

FILED

ARTICLES OF DISSOLUTION

2011 MAY 20 PM 1:25

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation has submitted the following articles of dissolution:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the Corporation is: R AND D LIQUORS CORPORATION

SECOND: The date of dissolution was authorized: May 1st, 2011

THIRD: Adoption of Dissolution (CHECK ONE)

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

— Dissolution was approved by vote of 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)

Signed this 18th day of May of 2011

Signature:

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Annia Castellanos

(Typed or printed name)

President

(Title)

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me today May 18th, 2011 at Miami, FL by Ms. Annia Castellanos, who presented her Florida Driver License as identification.

My Commission Expires:

Notary Public - State of Florida

