

P12000091870

(Requestor's Name)

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JUN 11 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/11/14

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 23, 2014

Jesus K. Rosario  
Bronx Liquors Corp  
6481 SW 164 Ct.  
Miami, FL 33193

SUBJECT: BRONX LIQUORS CORP  
Ref. Number: P12000091870

We have received your document for BRONX LIQUORS CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate that the subject corporation has not filed their current year annual report. Enclosed is an annual report form which must be completed and returned with the Articles of Revocation of Dissolution to the address at the bottom of this letter. The annual report filing fee is \$550 for a profit corporation and \$61.25 for a not for profit corporation

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) 245-6050

Annette Ramsey  
Regulatory Specialist II

Letter Number: 614A00011273

RECEIVED  
14 JUN - 9  
14 JUN - 9

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Bronx Liquors Corp.  
**DOCUMENT NUMBER:** P12000091870

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

Please return all correspondence concerning this matter to the following:

Jesus K Rosario  
Name of Contact Person

Bronx Liquors Corp.  
Firm/Company

6481 SW 164 St.  
Address

Miami FL 33193  
City/State and Zip Code

Rock10451@hotmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jesus Rosario At (786) 398-1519  
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

## ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is: Brany Liquors Corp.

SECOND: The document number of the corporation (if known) is P12000091870

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 5/5/14

FOURTH: The Revocation of Dissolution was authorized on 5/6/14

FIFTH: Adoption of Revocation of Dissolution (check one)

- ☐ The board of directors revoked the dissolution.
- ☒ The incorporators revoked the dissolution.
- ☐ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
- ☐ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
- ☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by \_\_\_\_\_ was sufficient for approval.  
(Voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

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)

Jesus K. Rosario

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35

**FILED**  
**May 05, 2014**  
**Secretary of State**

## **ARTICLES OF DISSOLUTION**

Pursuant to section 607.1401, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

- FIRST:** The name of the corporation as currently filed with the Florida Department of State:  
**BRONX LIQUORS CORP**
- SECOND:** The document number of the corporation: P12000091870
- THIRD:** The file date of the articles of incorporation: November 1, 2012
- FOURTH:** None of the corporation's shares have been issued.
- 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:** A majority of the incorporators authorized the dissolution.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: **JESUS K ROSARIO**

**PRESIDENT**

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Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative