

P93000077970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

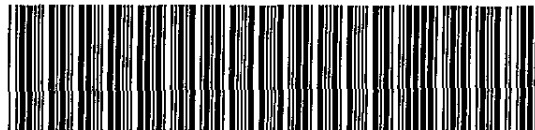
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Mr. Laduke authorized
to add date dissolution
was authorized and to
show Shareholders authorized
dissolution.

Office Use Only



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05/23/03--01028--003 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAY 23 AM 9:56

Revocation & Dissolution

LFS

5-29-03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 15, 2003

Jason A. Laduke
Post Box 249
Loxahatchee, FL 33470

SUBJECT: TROPICAL WINES, INC.
Ref. Number: P93000077970

We have received your document for TROPICAL WINES, INC. and check(s) totaling \$53.75. However, your check(s) and document are being returned for the following:

We are enclosing the proper form(s) with instructions for your convenience.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We are returning your check for \$53.75 to be replaced by one in the correct amount of \$43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 803A00030063

ARTICLES OF REVOCATION OF DISSOLUTION

2003 MAY 23 AM 9: 56

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: TROPICAL WINES, INC.

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

THIRD : The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State was: MAY 1ST 2003

FOURTH The revocation of dissolution was authorized on MAY 1st 2003

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 the chairman or vice chairman of the board, president, or other officer, or by an incorporator, or trustee if applicable)

Typed or Printed Name

JASON LAOVIKE

Title PRESIDENT

FILING FEE \$35:

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 is: TROPICAL WINES, INC.
EIN # 65-0450600

SECOND: The date dissolution was authorized: 05-15-03

THIRD: 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 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:

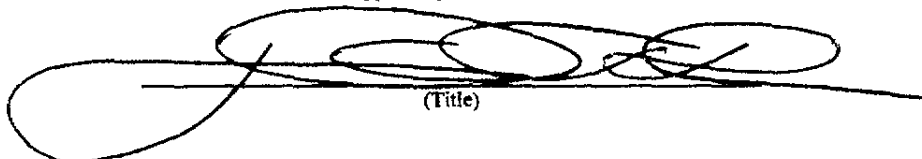
The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this _____ day of _____

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

JASON LADUKE, PRES.
(Typed or printed name)


(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAY - 1 PM 4:43