

P95000061997

(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



900066472439

02/23/06 01029--003 **35.00

SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB 23 PM 12:15

Art. of Dir.

3/2/06

DC

***Lakewood Park Liquors & Pub, Inc.
5580 Village Lane
Bloomfield Hills, MI 48301***

Telephone No. (941) 714-0090

February 13, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Lakewood Park Liquors & Pub, Inc. (A Florida Corporation) EIN: 65-0608854
Document Number: P95000061997
Articles of Dissolution

Dear Department Representative:

Enclosed are Articles of Dissolution for Lakewood Park Liquors & Pub, Inc. along with a check in the amount of \$35.00 to cover the filing fee.

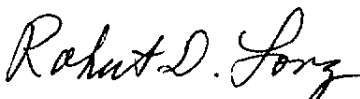
Please return all correspondence concerning this matter to the following:

Richard H. Hackney
Richard H. Hackney, CPA, P.A.
410 43rd Street West, Suite A
Bradenton, FL 34209

For further information concerning this matter, please call:
Richard H. Hackney at (941) 714-0090

Thank you for your attention to this matter.

Sincerely,


Robert D. Long, President

ARTICLES OF DISSOLUTION
LAKEWOOD PARK LIQUORS & PUB, INC.

LAKEWOOD PARK LIQUORS & PUB, INC., a Florida corporation, pursuant to the provisions and requirements of Chapter 607.1403 of Florida Statutes has caused to be executed these Articles of Dissolution, stating as follows:

- FIRST: The name of this corporation is LAKEWOOD PARK LIQUORS & PUB, INC.
- SECOND: The document number of the corporation: P95000061997
- THIRD: The dissolution of the corporation was authorized by Unanimous Written Consent of the Board of Directors and the Shareholders of the corporation dated the 1st day of December, 2005.
- FOURTH: The dissolution was approved by all of the Shareholders of the corporation which number is sufficient for approval. There is no requirement, by statute or otherwise, for voting on the dissolution by the Board of Directors and the Shareholders to be conducted by voting groups.

IN WITNESS WHEREOF, LAKEWOOD PARK LIQUORS & PUB, INC. has caused these presents to be executed in its corporate name by its President.

DATED this First day of December, 2005.

LAKEWOOD PARK LIQUORS & PUB, INC.

By: _____

Robert D. Long, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB 23 PM 12:15