



FLORIDA DEPARTMENT OF STATE

Wendell E. Hoff
Secretary of State

December 14, 2004

P96000049532

LEO'S GULF LIQUORS, INC.
2600 DOUGLAS ROAD
SUITE 908
CORAL GABLES, FL 33134 US

SUBJECT: LEO'S GULF LIQUORS, INC.
Ref. Number: P96000049532

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Our records indicate the registered agent for the above named corporation resigned on December 10, 2004 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain
Document Specialist
Division of Corporations

Letter number: 504A00069686

Carol Mustain / cm



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 10, 2005

LEO'S GULF LIQUORS, INC.
2600 DOUGLAS ROAD
SUITE 908
CORAL GABLES, FL 33134

SUBJECT: LEO'S GULF LIQUORS, INC.

Document #: P96000049532

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6916.

Carol Mustain
Document Specialist
Amendment Section
Division of Corporations

Letter Number: 505A00016696



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for LEO'S GULF LIQUORS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of March 10, 2005 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P96000049532.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Tenth day of March, 2005



CR2EO22 (2-03)

Glenda E. Hood
Glenda E. Hood
Secretary of State