

P97000014475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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05 AUG 12 AM 9:08

SECRETARY OF STATE
TALLAHASSEE, FL 32399

Dis w/Not.

G. Goulette AUG 17 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MAJOR WINE & LIQUORS, INC.

DOCUMENT NUMBER: P97000014475

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

Please return all correspondence concerning this matter to the following:

RICHARD RIESENBERG

(Name of Person)

RICHARD RIESENBERG ACCOUNTING

(Name of Firm/Company)

644 E. HALLANDALE BEACH BOULEVARD

(Address)

HALLANDALE BEACH, FL 33009

(City/State/and Zip Code)

For further information concerning this matter, please call:

RICHARD RIESENBERG at (954) 458-5514

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee,
Certificate of Status Certified Copy Certificate of Status &
(Additional copy is (Additional copy is
enclosed) enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 as currently filed with the Florida Department of State:

MAJOR WINE and LIQUORS, INC.

SECOND: The document number of the corporation (if known): P97000014475

THIRD: The date dissolution was authorized: AUGUST 3, 2005

Effective date of dissolution if applicable: AUGUST 8, 2005

(no more than 90 days after dissolution effective date)

FOURTH: 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 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

ALVIN BARNES

(voting group)

Signed this 3 day of AUGUST, 2005

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)

ALVIN BARNES

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

Filing Fee: \$35

FILED
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SECRETARY OF STATE
TALLAHASSEE, FL 32399

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: MAJOR WINE & LIQUORS, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

DATED INVOICE, DESCRIPTION OF SERVICES
RENDERED


Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

RICHARD RIESENBERG
RICHARD RIESENBERG ACCOUNTING
644 E. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

ALVIN BARNES

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00