

P97000049383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

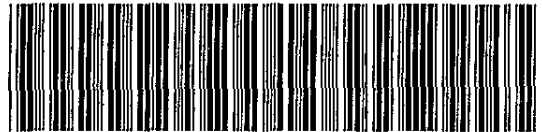
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*Walden
T. Lewis 2/2/04*

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BARBARA PERNARIS
T: 305.261.4242
F: 305.261.6292
EM: PERNARIS@EMPRESSPROD.COM

MEMO

DATE: March 30th, 2004
TO: Florida Department of State, Division of Corporations.
ATTN: Ms. Thelma Lewis
CC:
RE: Dissolution filling for World Wide Liquors, Inc.

MESSAGE: VIA CERTIFIED MAIL.

Dear Ms. Thelma,

A per our telephone conversation of today, enclosed please find the copies of the original Articles of Dissolution filled last year on July 7th, 2003, which show apparent to have been lost in the mail, for World Wide Liquors, Inc.

As I mentioned these were sent via regular mail, and just this morning as we were getting ready to send in the Annual Reports when we noticed that this corporation was active.

I thank you in advance for your personal assistance in this matter, and if you need anything further on this, please don't hesitate to contact me.

Sincerely,



A handwritten signature in cursive script, appearing to read 'Barbara Pernaris', is written over a horizontal line.



A large, stylized handwritten flourish or scribble, consisting of a long horizontal line that curves and loops downwards, is positioned below the signature.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WORLD WIDE LIQUORS, INC.

DOCUMENT NUMBER: P97000049383

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

Please return all correspondence concerning this matter to the following:

B. PERNARIS

(Name of Person)

(Name of Firm/Company)

4726 SW 75th AVE

(Address)

MIAMI, FL 33155

(City/State/and Zip Code)

For further information concerning this matter, please call:

B. PERNARIS

(Name of Person)

at (305) 261.4242

(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, Florida 32314

STREET ADDRESS:

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

COPY

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 Department of State:

WORLD WIDE LIQUORS, INC

SECOND: The document number of the corporation (if known): 997000049383

THIRD: The date dissolution was authorized: 7-3-2003

Effective date of dissolution if applicable: 8-1-2003
(no more than 90 days after dissolution file 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

(voting group)

Signed this 7 day of July, 2003.

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)

B. PERNARIS

(Typed or printed name of person signing)

MANAGING DIRECTOR

(Title of person signing)

Filing Fee: \$35

COPY

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JUL 10 9 11 AM '03
TALLAHASSEE, FLORIDA