

P97 000058710

8526 CAMEO DR
NPR, FL 34654

FILED
99 MAY 21 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000002882880--4
-05/21/99--01098--009
*****35.00 *****35.00

99 MAY -6 11 08:56
DIVISION OF CLERICAL SERVICES

Diss.
5/24/99
sf

No address



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 10, 1999

The Wine Store, Inc.
4217 Redleaf Dr.
New Port Richey, FL 34656

SUBJECT: THE WINE STORE, INC.
Ref. Number: P97000058710

We have received your document for THE WINE STORE, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 599A00025359

RECEIVED
MAY 21 1999
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION
OF
THE WINE STORE, INC.

FILED
99 MAY 21 PM 3: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Now wishing to dissolve, the undersigned incorporators and sole shareholders of The Wine Store, Inc., in accordance with *Florida Statutes §607.1403*, file this, their Articles of Dissolution and furthermore declare as follows:

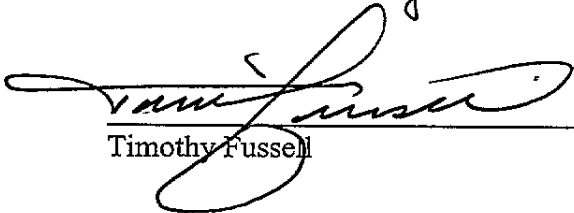
Article I: Corporate Name

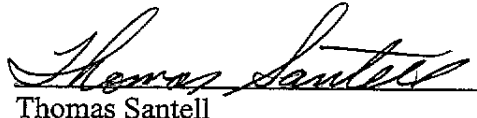
The name of the corporation to be dissolved is The Wine Store, Inc.

Article II:

The dissolution was authorized by Thomas Santell and Timothy Fussell, the sole shareholders of The Wine Store, Inc., on the 19th day of April, 1999.

IN WITNESS WHEREOF, we have hereunto affixed our hands and seals this 4th day of May, 1999.

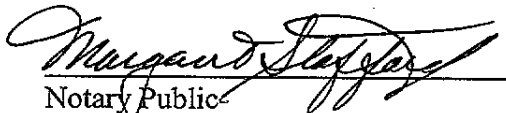

Timothy Fussell


Thomas Santell

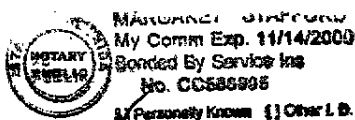
STATE OF FLORIDA)
COUNTY OF PASCO)

ON THIS DAY, before me, the undersigned Notary Public, personally appeared TIMOTHY FUSSELL, personally known to me to be the person who executed the foregoing Articles of Incorporation on behalf of said corporation and acknowledged to me that he executed the same for the uses and purposes contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4th day of May, 1999.


Notary Public

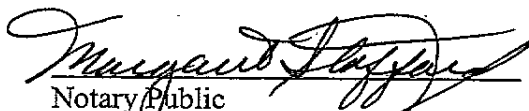
My commission expires:



STATE OF FLORIDA)
COUNTY OF PASCO)

ON THIS DAY, before me, the undersigned Notary Public, personally appeared THOMAS SANTELL, personally known to me to be the person who executed the foregoing Articles of Incorporation on behalf of said corporation and acknowledged to me that he executed the same for the uses and purposes contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4th day of May, 1999.


Notary Public

My commission expires:

