

P99000007074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

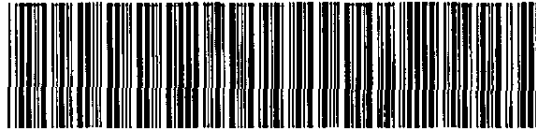
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200043591942

12/27/04--01048--001 **35.00

FILED
04 DEC 27 PM 1:34
TALLAHASSEE, FL
SECRETARY OF STATE

dis

G. Conditto JAN 04 2005

December 21, 2004

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

RE: Articles of Dissolution

Dear Sir/Madam:

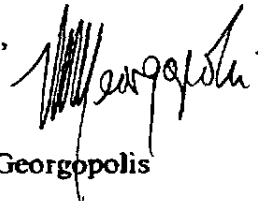
Enclosed please find the Articles of Dissolution for C & G Wine Tote, Inc. and our check in the amount of \$35 for the filing fee. The following personal information is provided to satisfy your requirements for this cover letter.

Michael Georgopolis
C & G Wine Tote, Inc.
540 Meadow Sweet Circle
Osprey, FL 34229-8787

Telephone: 941-966-8787

Please let me know if you have any questions, and thanks again.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael Georgopolis", written over a horizontal line.

Michael Georgopolis

Enclosure

FILED
04 DEC 27 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FL 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 Department of State:

C & G WINE TOTE, INC.

SECOND: The document number of the corporation (if known): P 99000007074

THIRD: The date dissolution was authorized: DECEMBER 21ST, 2004

Effective date of dissolution if applicable: _____
(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

Full Board

(voting group)

Signed this 22nd day of DECEMBER, 2004

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)

MICHAEL GEORGOPOLIS

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

Filing Fee: \$35