

515672

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

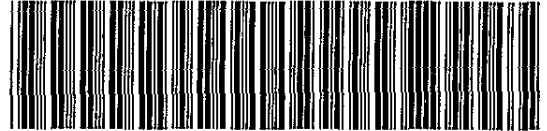
PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:



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02/12/03--01036--025 \*\*61.25

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

03 FEB 12 PM 1:49

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*M. Collier* GAVE  
AUTHORIZATION BY PHONE TO  
~~CONFIRM~~ *affiliated*  
DATE \_\_\_\_\_  
DOC. EXAM *25*

*BS 2/12/03*  
*DISS*

2-10-03

T&E Division of Corporations  
PO Box 6327  
Tallahassee, FL. 32314

To Whom It May Concern:

Enclosed is a form for dissolution of my corporation, Geffner Motors, Inc.

I've enclosed a check for \$61.25 to pay for the following:

Filing fee for the articles of dissolution	\$ 35.00
Two certified copies @ \$8.75 = . . . . .	17.50
One certificate of status @ \$8.75 . . . . .	<u>8.75</u>
total	\$ 61.25

Please send the above to:

Nancy M. Geffner  
PO Box 622736  
Oviedo, FL. 32762-2736

phone#: 407-359-8440

The date of dissolution is set for March 31, 2003.

Thank you,  
Nancy M. Geffner, Preside

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation, submitting the following articles of dissolution:

FIRST: The name of the corporation is: Geffner Motors, Inc.

SECOND: The date dissolution was authorized: 2/10/03  
Effective date March 31, 2003

THIRD: 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 vote 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 10 day of February, 2003.

Signature Nancy M. Geffner President  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Nancy M. Geffner  
(Typed or printed name)

President  
(Title)