

P04000053060

Florida Department of State
Division of Corporations
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TO: DIVISION OF CORPORATIONS

Division of Corporations
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From:
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Phone : (305)634-3694
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 FEB 23 PM 2:27

FILED

DISSOLUTION OR WITHDRAWAL

QUATTRO COLLISION INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Handwritten: 2/23/07

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ARTICLES OF DISSOLUTION

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: 2007 FEB 23 PM 2:27

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

QUATTRO COLLISION INC. EIN 06-1722379

SECOND: The document number of the corporation (if known): P04000053060

THIRD: The date dissolution was authorized: 12/31/2006

Effective date of dissolution if applicable: 02/15/2007 (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

[X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

[] Dissolution was approved by the shareholders through voting groups.

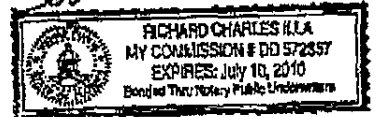
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

100% VOTE FOR VOLUNTARILY DISSOLUTION

(voting group)

Richard C. Allen



Signature: Rene Delgado

(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)

FEB 15 2007

RENE DELGADO

Rene Delgado

(Typed or printed name of person signing)

PRED/SEC/TREASURER/DIRECTOR AND 100% OWNER

(Title of person signing)

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