

P040000646/4

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2008 FEB 25 PM 12:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

TB

2-26-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ADVANCED BRAKE SYSTEMS, INC.

DOCUMENT NUMBER: P04000064614

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

Please return all correspondence concerning this matter to the following:

JOSEPH J. CLAUER

(Name of Contact Person)

RETIRED

(Firm/Company)

1004 TARAY DE AVILA

(Address)

TAMPA, FLORIDA 33613

(City/State and Zip Code)

For further information concerning this matter, please call:

JOSEPH J. CLAUER

(Name of Contact Person)

at (813) 961-9091

(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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
2008 FEB 25 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
on file date)

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

SECOND: The document number of the corporation (if known): P04000064614

THIRD: The date dissolution was authorized: 09-30-07

FOURTH: Adoption of Dissolution (CHECK ONE)

- 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)

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)

JOSEPH J. CLAUER

(Typed or printed name of person signing)

CHAIRMAN

(Title of person signing)

Filing Fee: \$35