

PO5000028263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

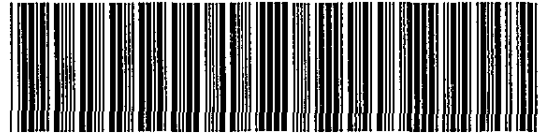
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 13 PM 12:06

FILED

05/13/05--01038--010 **70.00

dissolution
KSD
5/20

RONALD S. WEBSTER

COUNSELOR AT LAW

TELEPHONE: (239) 394-8999
FACSIMILE: (239) 394-3511

979 NORTH COLLIER BLVD.
MARCO ISLAND, FLORIDA, 34145

E-MAIL: ronwebster@earthlink.net
INFO: www.ronwebster.com

May 10, 2005

Secretary of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

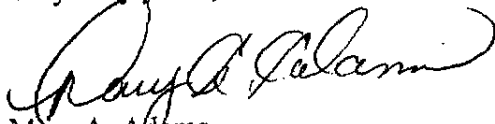
RE: Marco Automobile, Inc.
Naples Vintage Automobile, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Articles of Dissolution relative to the above-mentioned corporations. Also enclosed is a check in the sum of \$70.00 representing the filing fee in this regard.

Should you have any questions relative to this matter, please do not hesitate to contact this office.

Very truly yours,



Mary A. Adams
Legal Assistant

MAA
enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Naples Vintage Automobile, Inc.

DOCUMENT NUMBER: P05000028263

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

Please return all correspondence concerning this matter to the following:

Mary A. Adams
(Name of Person)

Law Offices of Ronald Webster
(Name of Firm/Company)

979 N. Collier Blvd.
(Address)

Marco Island, FL 34145
(City/State/and Zip Code)

For further information concerning this matter, please call:

Mary Adams at (239) 394-8999
(Name of Person) (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, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 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 Florida Department of State:
Naples Vintage Automobile, Inc.

SECOND: The document number of the corporation (if known): P05000028263

THIRD: The date dissolution was authorized: May 9, 2005

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

(voting group)

Signed this 9th day of May, 2005

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)

Larry W. Fultz

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
MAY 13 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA