

PO6000085153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

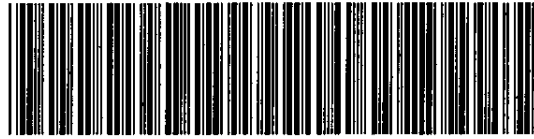
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 11 PM 1:41

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FLEET WRAP CORPORATION

DOCUMENT NUMBER: PO6 0000 85153

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

Please return all correspondence concerning this matter to the following:

ELLEN FERRARO
(Name of Contact Person)

FLEET WRAP CORPORATION
(Firm/Company)

P.O. BOX 720
(Address)

ELLENTON, FL 34222
(City/State and Zip Code)

For further information concerning this matter, please call:

ELLEN FERRARO at (941) 749-6007
(Name of Contact 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, FL 32314

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 2, 2007

ELLEN FERRARO
FLEET WRAP CORPORATION
P.O. BOX 720
ELLENTON, FL 34222

SUBJECT: FLEET WRAP CORPORATION
Ref. Number: P06000085153

We have received your document for FLEET WRAP CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

← ENCLOSED.
Thanks!

Photo copies are not acceptable. A form is enclosed for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 307A00042549

RECEIVED
07 JUL 11 AM 8:00
DIVISION OF CORPORATIONS

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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:

FLEET WRAP CORPORATION

SECOND: The document number of the corporation (if known): P06000085153

THIRD: The date dissolution was authorized: 6-1-07 JUNE 1, '07

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 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

SHAREHOLDER
(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)

ELLEN FERRARO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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DIVISION OF CORPORATIONS
07 JUL 11 PM 1:41

Filing Fee: \$35