

PO 8000028534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

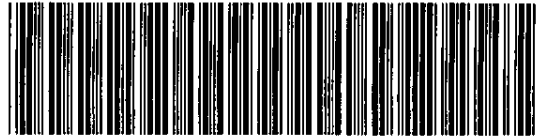
(Document Number)

Certified Copies Certificates of Status

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Office Use Only

1-16-09



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D.S. [Signature]

2009 JAN -9 AM 10: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of corporation

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

CHRIS KORZENIOWSKI
(Name of Contact Person)

TWO BROTHERS AUTO REPAIR & PERFORMANCE
(Firm/Company)

5271 ROYAL PALM BCH BLVD
(Address)

WESTPALM BEACH, FL 133411
(City/State and Zip Code)

For further information concerning this matter, please call:

CHRIS KORZENIOWSKI at (561) 844-3020
(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

ARTICLES OF DISSOLUTION

FILED
2009 JAN -9 AM 10:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

TWO BROTHERS AUTO REPAIR & PERFORMANCE, INC.

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

PO80000285304

THIRD: The date dissolution was authorized: 1/1/2009

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

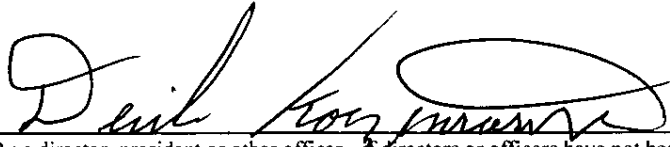
FOURTH: Adoption of Dissolution (CHECK ONE)

- 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

DERIK KORZENIOWSKI (president) CHRIS KORZENIOWSKI (Vice President)
(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)

DERIK KORZENIOWSKI
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35