

P97000059717

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



600019096256

06/02/03--01009--020 **8.7

06/02/03--01009--021 **35.00

FILED

03 MAY 30 AM 8:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JUN - 5 2003

GARY R. EDWARDS

TAX ACCOUNTANT
20700 W. DIXIE HWY #100
AVENTURA, FL. 33180

Phone 305 947-2121 Fax 305 935-6379

January 6, 2003

DEPT. OF STATE
TALLAHASSEE FL.

RE: ELITE AUTOMOTIVE SERVICES, INC. 65-0862792

PLEASE ACCEPT THIS LETTER AS OFFICIAL CONFIRMATION, THAT UNDER
SECTION 607.1401, THE COMPANY IS FILING ARTICLES OF DISSOLUTION TO
BE EFFECTIVE AT THE END OF BUSINESS DEC. 31, 2002.


ANTOINETTE CILLUSO PRES.

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ELITE AUTOMOTIVE SERVICES, INC.

SECOND: The filing date of the articles of incorporation was: 7.9.1997

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 23rd day of MAY, 2003.

Signature

Antoinette Cilluffo
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

ANTOINETTE CILLUFFO
(Typed or printed name)

(PRES)
(Title)

FILED
03 MAY 30 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA