

284684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

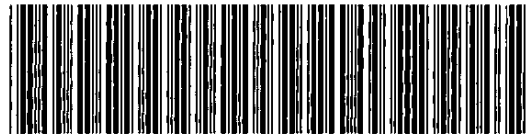
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Formal Disolution of Corporation

DOCUMENT NUMBER: 384684

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

Please return all correspondence concerning this matter to the following:

Olga Leja

(Name of Contact Person)

Florida Tire Distributors, Inc.

(Firm/Company)

1418 N.E. 54th Street

(Address)

Fort Lauderdale, Florida 33334

(City/State and Zip Code)

For further information concerning this matter, please call:

Olga Leja

(Name of Contact Person)

at (954) 771-2843

(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

OF

Florida Tire Distributors, INC.

1. The name of the corporation is Florida Tire Dist, INC.
2. Dissolution was authorized on May 30, -2007. 2005
3. The number of votes cast by the shareholders was
sufficient for approval.

DATED this 30 day of September, 2007.

Florida Tire Distributors, INC.

By: David M. Leja
President

ATTEST:

Olga S. Leja
Secretary

(Corporate Seal)

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:

Florida Tire Distributors, Inc.

SECOND: The document number of the corporation (if known): 384684

THIRD: The date dissolution was authorized: May 30, 2005

Effective date of dissolution if applicable: May 30, 2005
(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

(voting group)

Signature: Olga Leja

(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)

Director and Registered Agent

(Typed or printed name of person signing)

Olga Leja - Secretary
(Title of person signing)

Filing Fee: \$35

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