

465515

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

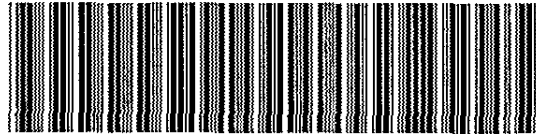
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

This Vol. Diss. is to replace document filed in 2005 that was cancelled due to returned check.
Filed 10/20/06

Office Use Only

Files listed effective date 12/19/05 in document referring to actual date of dissolution and first document filed & cancelled.
K. Berger



700079616527

10/20/06--01003--004 **35.00

06 OCT 20 AM 10:21

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



STEVEN M. MARKS STRATEGISTS

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Att: Melinda Lilliston

**Re: Charlie's Auto Glass, Inc.
Doc No. 465515**

Dear Melinda:

I very much appreciate the time you took to so thoroughly explain the situation as such relates to the sunbiz site and specifically, the requirements for our corporate Articles of Dissolution. Your direction and explanations were invaluable.

Accordingly, enclosed please find the Articles of Dissolution and the requisite \$35.00 fee. It is without question that due to our sale of the real property, after 45 years as a business location, and also the packing and move, the Articles which were authorized on December 19, 2005, failed somehow and inadvertently to reach your office with the original fee, inadvertently. I appreciate your vacation of the involuntary dissolution with the rightful document filed in its place.

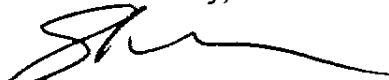
Please have any and all future correspondence and confirmation directly with me at the following address information:

Charlie's Auto Glass, Inc.
% Steven M. Marks
1622 Chastain Parkway
Pacific Palisades, CA 90272

310.889.6900

Thank you so much for your kind and continued consideration. I am

Most sincerely,



Steven M. Marks

Enclosure

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:

Charlie's Auto Glass, Inc.

SECOND: The document number of the corporation (if known): 465515

THIRD: The date dissolution was authorized: December 19, 2005

Effective date of dissolution if applicable: December 19, 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: _____

(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)

Steven M. Marks

(Typed or printed name of person signing)

Vice president/Director/C.E.O.

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
06 OCT 20 AM 10:22