

537821

Allen Adams
10143 Bunker Road
Leesburg, Florida 34788-3605

(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



300067775253

03/17/06--01017--006 **35.00

FILED
2006 MAR 17 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

diss.

G. Coulllette MAR 23 2006

March 13, 2006

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Adams Radiator Service, Inc.
Corporate Dissolution

Dear Sirs:

Please find enclosed the Articles of Dissolution for the above corporation for filing with your department, along with our check for \$35.00 to cover the fee charge. We have also enclosed a copy of the Articles for you to validate and return for our files.


Should you have any questions regarding this dissolution, please contact:

Allen A. Adams
10143 Bunker Road
Leesburg, FL 34788

Thank you for your assistance.

Sincerely yours,

Adams Radiator Service, Inc.


Allen A. Adams, President

Enclosures

ARTICLES OF DISSOLUTION
OF
ADAMS RADIATOR SERVICE, INC.

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

ARTICLE I - Name of Corporation

The name of the corporation is Adams Radiator Service, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II - Date of Dissolution Authorized

The dissolution of the Corporation was authorized on December 31, 2005.

ARTICLE III - Approval of Dissolution

The dissolution was approved by all shareholders and the Board of Directors of the Corporation by written consent dated December 31, 2005, pursuant to Sections 607.0704 and 607.0821 of the Florida Statutes.

ARTICLE IV - Effective Date of Dissolution

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this 31th day of December, 2005.

ADAMS RADIATOR SERVICE, INC.

By: Allen A. Adams
Allen A. Adams

FILED
2006 MAR 17 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA