678920

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL
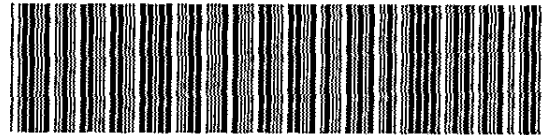
(Business Entity Name)

(Document Number)

Certified Copies _____   Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Dissolution

Michael Lamberti
3176 San Jose
Clearwater, FL 33759

April 13, 2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: C and M Fleet Maintenance, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Dissolution for the referenced company. This company
effectively closed in January 2003 as we had no business or payroll. Please notify the
appropriate agencies within the State.

Sincerely,

Michael Lamberti

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 Department of State:

C and M Fleet Maintenance, Inc.

SECOND: The document number of the corporation (if known): 678920

THIRD: The date dissolution was authorized: 12/31/2003

Effective date of dissolution if applicable: 12/31/2003

(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 of 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)

Signed this _____ day of April / 6 , 2004 .

Signature: _____
(By a director, president or other officer - if directors or officers have not been selected, by an i ncorporator –
if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Michael Lamberti
_____
(Typed or printed name of person signing)

President
_____
(Title of person signing)

Filing Fee: $35