

PO6000007057

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

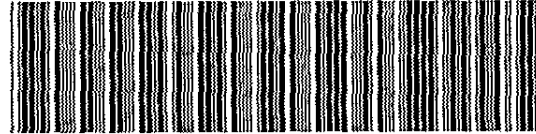
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/16/06--01031--022 **105.00

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06 NOV 13 PM 1:14
U.S. DISTRICT COURT
NORTH DAKOTA
GRAND FORK

J. Shivers NOV 13 2006

W06-45477

October 9, 2006

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: E-Z On Auto Tops, Inc.
Articles of Dissolution
Document Number: P94000052400

Dear Sir or Madam:

I am writing on behalf of my company, E-Z On Auto Tops, Inc., as referenced above. I have enclosed the Articles of Dissolution for this Florida profit corporation.

I have no intention of revoking this dissolution in the future. Therefore, I would like to relinquish the 120-day period of revocation with respect to this dissolution.

Thank you for your time.

Sincerely,


Leo Davis, President

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: E-Z On Auto Tops, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Leo Davis

(Name of Person)

EZ On Auto Tops Inc.

(Firm/Company)

PO Box 15209

(Address)

Bradenton, FL 34280-5208

(City/State and Zip code)

For further information concerning this matter, please call:

Joe Argo

(Name of Person)

at (864) 226-7202

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. E-Z On Auto Tops, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. South Carolina

(State or country under the law of which it is incorporated)

3. 22-3018043

(FEI number, if applicable)

4. 12/30/2002

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 124 Dial Road, Iva, SC 29655

(Principal office address)

PO Box 15209, Bradenton, FL 34280-5209

(Current mailing address)

8. Corporate Management

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Leo Davis

Office Address: 9640 18th Ave. Cir. NW

Bradenton

(City)

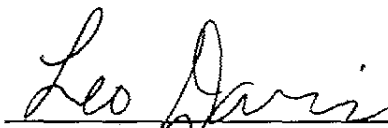
Florida 34209

(Zip code)

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TALLAHASSEE, FLORIDA

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Leo Davis

Address: 9640 18th Ave. Cir. NW
Bradenton, FL 34209

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Leo Davis

Address: 9640 18th Ave. Cir. NW
Bradenton, FL 34209

Vice President: Phillip Oppen

Address: 264 Hudson Circle, Building 900
Anderson, SC 29625

Secretary: Leo Davis

Address: 9640 18th Ave. Cir. NW, Bradenton, FL 34209

Treasurer: Leo Davis

Address: 9640 18th Ave. Cir. NW, Bradenton, FL 34209

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Leo Davis
(Signature of Director or Officer listed in number 12 of the application)

14. Leo Davis Director-President
(Typed or printed name and capacity of person signing application)

The State of South Carolina



Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

E-Z ON AUTO TOPS, INC.,
a corporation duly organized under the laws of the State of South Carolina on December 30th, 2002, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great
Seal of the State of South Carolina this
2nd day of November, 2006.


Mark Hammond, Secretary of State

Note: This certificate does not contain any representation concerning fees or taxes owed by the Corporation to the South Carolina Tax Commission or whether the Corporation has filed the annual reports with the Tax Commission. If it is important to know whether the Corporation has paid all taxes due to the State of South Carolina, and has filed the annual reports, a certificate of compliance must be obtained from the Tax Commission.