

F55024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

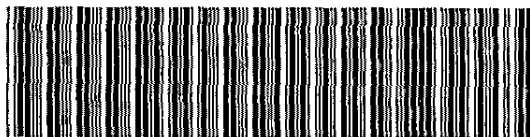
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02/19/07--01012--023 **35.00

FILED
07 FEB 19 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

All American Battery, Inc.
3500 Central Avenue
Sarasota, Florida 34234
(941) 355-5948

February 14, 2007

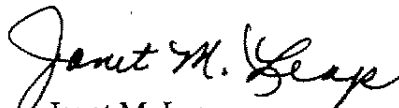
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

We are enclosing the Articles of Dissolution for All American Battery, Inc. for your filing. Our check for \$35.00 is enclosed for the following:

\$ 35.00 – filing fee for Articles of Dissolution

Thank you for your attention to this matter.

Very truly yours,


Janet M. Leap

Enclosure

ARTICLES OF DISSOLUTION
ALL AMERICAN BATTERY, INC.

FILED

07 FEB 19 AM 11:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: All American Battery, Inc.

SECOND: The date dissolution was authorized: December 31, 2006

THIRD: 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 vote of the shareholders through voting groups.

Signature:

Janet M. Leap
Janet M. Leap, President