

F75750

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

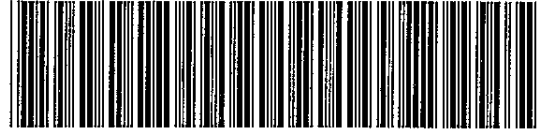
(Business Entity Name)

(Document Number)

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F75750 DIS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Stern's Auto Parts
(Name of corporation)

DOCUMENT NUMBER: F 75750

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert Stern
(Name of Person)

Stern's Auto Parts
(Firm/Company)

1590 S. McCall Rd
(Address)

Englewood FL 34223
(City/State and Zip code)

For further information concerning this matter, please call:

Robert Stern at (941) 474-2905
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 7, 2004

ROBERT STERN
STERN'S AUTO PARTS, INC.
1590 S MCCALL RD
ENGLEWOOD, FL 34223

SUBJECT: STERN'S AUTO PARTS, INC.
Ref. Number: F75750

We have received your document for STERN'S AUTO PARTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 304A00043563

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:

Stern's Auto Parts Inc

SECOND: The document number of the corporation (if known): F 75750

THIRD: The date dissolution was authorized: 6/1/04

Effective date of dissolution if applicable: _____
(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 _____.

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)

John Kieck

(Typed or printed name of person signing)

Sec / Treas.

(Title of person signing)

Filing Fee: \$35

FILED
JUN 15 PM 1:36
TALLAHASSEE, FLORIDA