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Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)634-3694
Fax Number: (305)633-9696

DISSOLUTION OR WITHDRAWAL PRONTO AUTOMOTIVE CENTER, INC.

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: PRONTO AUTOMOTIVE CEN	TER, INC.
·	,
DOCUMENT NUMBER: F85967	
The enclosed Articles of Dissolution and fee are submitted fo	or filing.
Please return all correspondence concerning this matter to the	following:
DESIDERIO GONZALEZ	
(Name of Contact Person)	_
PRONTO AUTOMOTIVE CENTER, IN	C.
(Firm/Company)	······································
533 WEST 27 STREET	
(Address)	
HIALEAH, FL 33010	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
DESIDERIO GONZALEZ at (786	374-6204
(Name of Contact Person) (Area C	Code & Daytime Telephone Number)
Euclosed is a check for the following amount:	
S35 Filing Fee S43.75 Filing Fee & S43.75 Filing I Certificate of Status Certified Copy (Additional copy enclosed)	Fee & [\$52.50 Filing Fee, Certificate of Status & y is Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Taliahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tellahassee, FL 32301

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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 Florida Department of State PRONTO AUTOMOTIVE CENTER, INC.	:	
SECOND:		,	
THRD:	The date dissolution was authorized: 7-1-2010 Effective date of dissolution if applicable: 8-4-2010 (no more than 90 days after dissolution file dates)	
FOURTH:	Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast for diswas sufficient for approval. Dissolution was approved by 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		
	Signature: (By a director, provident or other officer - if directors or officers have out been selected, by an incorporator - if in the bands of a receiver, trusted, or other court appointed fiduciary, by that fiduciary) DESIDERIO GONZALEZ (Typed or printed name of person signing)		

Filing Fee: \$35

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