

K41806

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

10/29/07--01007--006 **\$35.00

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
2007 OCT 29 PM 12:57

RUSH, MARSHALL, JONES AND KELLY, P.A.
ATTORNEYS AT LAW

FLETCHER G. RUSH (1917-2003)
CHARLES V. MARSHALL (1929-1994)
DAVID B. JONES
ROGER A. KELLY
JAMES C. HINCKLEY*
ROBERT S. HOOFFMAN**
LESLIE S. WHITE***
ROBERT J. WATSON, JR.
*ALSO ADMITTED NEW YORK
**ALSO ADMITTED TEXAS
***ALSO ADMITTED ALABAMA

MAGNOLIA PLACE
109 EAST CHURCH STREET, 5TH FLOOR
POST OFFICE BOX 3146
ORLANDO, FLORIDA 32802-3146

407-425-5500
FACSIMILE 407-423-0554
JHINCKLEY@RUSHMARSHALL.COM

OCTOBER 25, 2007

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

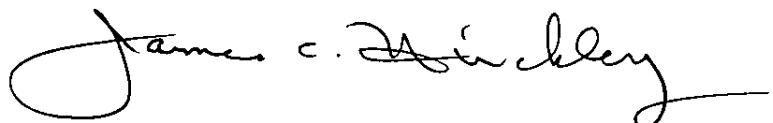
Re: CM Auto Parts, Inc.

Dear Sirs:

I enclose Articles of Dissolution for this corporation and a check in the amount of \$35.00.

Please file.

Very truly yours,



James C. Hinckley

JCH/wpf
Encl.

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:

CM Auto Parts, Inc.

SECOND: The document number of the corporation (if known): K41806

THIRD: The date dissolution was authorized: October 15, 2007

Effective date of dissolution if applicable: October 18, 2007

(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 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)

Signature: Charles Ermer

(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)

Charles Ermer

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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