

K41806

(Requestor's Name)

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(City/State/Zip/Phone #)

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Drs

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

FLETCHER G. RUSH (1917-2003)
CHARLES V. MARSHALL (1929-1994)
DAVID B. JONES
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ROBERT S. HOOFFMAN**
LESLIE S. WHITE***
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**ALSO ADMITTED TEXAS
***ALSO ADMITTED ALABAMA

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OCTOBER 25, 2007

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

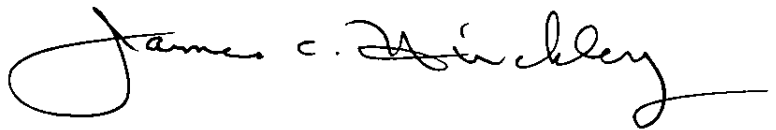
Re: CM Auto Parts, Inc.

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)

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Filing Fee: \$35