

K89690

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

500004288565--2
-05/23/01--01001--014
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ROIG AUTO SERVICE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
2001 MAY 22 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY 22 PM 2:56
TO AGENCY FILED
SUFFICIENCY OF FILING

C. COULLIETTE MAY 22 2001

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution.

FIRST: The name of the corporation is: ROIG AUTO SERVICE, INC.

SECOND: The date dissolution was authorized: Thursday, May 17, 2001

THIRD: Adoption of Dissolution (check one)

FILED
2001 MAY 22 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ 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.

[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 17th day of May, 01

Signature _____

(By the Chairman or Vice of the Board,
President, or other officer).

JUAN C. ROIG

(Typed or printed name)

PRESIDENT/DIRECTOR

(Title)