

LO3000026439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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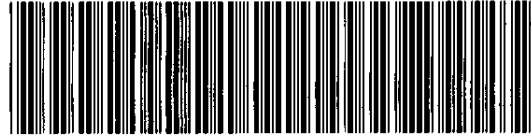
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APR 11 2011

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11 APR - 8 PM 4: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Car Rental Association Management Group, LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Travis A. Tefft

(Name of Person)

Car Rental Association Management Group, LLC

(Firm/Company)

4 Oceans West Blvd #308A

(Address)

Daytona Beach Shores, FL, 32118

(City/State and Zip Code)

For further information concerning this matter, please call:

Travis A. Tefft

(Name of Person)

at (386) 451-8152

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ 30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

Car Rental Association Management Group, LLC

2. The Articles of Organization were filed on July 17, 2003 and assigned document number L03000026439

3. The date the dissolution was approved: December 30, 2010

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

Annual meeting: Main topic of discussion dissolution of Corporation due to lack of business

Minutes of annual meeting of December 30, 2010 approving dissolution enclosed.

5. CHECK ONE:

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

☒ There are no suits pending against the company in any court.

-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

Travis A. Tefft

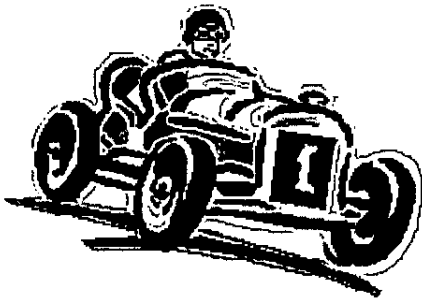
Travis A. Tefft

Mary B. Tefft

Mary B. Tefft

FILED
11 APR - 8 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE: \$25.00



Travis A. Tefft
Managing director/Partner
**Car Rental Association
Management Group LLC**
4 Oceans West Blvd #308A
Daytona Beach Shores, Fl 32118
Ph: 386-451-8152
Email: tat82@msn.com

Date: December 30, 2010

Minutes of corporate meeting of Car Rental Association Management Group LLC

Meeting called to order 3:00 PM

Members Present: Mary B. Tefft - Travis A. Tefft (no other members)

Topics Discussed and Acted on:

#1. Corporate Resolution to discontinue and dissolve Corporation. Car Rental Association Management Group, LLC

Voted on and passed: Yes - Travis A. Tefft - Mary B. Tefft
No - 0

Car Rental Association Management Group, LLC will be dissolved and discontinue business as of 12 - 31- 2010. Close all bank accounts as of 12 -31- 2010. Distribute all other assets of Car Rental Association Management Group, LLC, to partners as required by law.

#2. There being no further business the final stockholders meeting of Car Rental Association Management Group, LLC was adjourned at 3:30 PM. December 30, 2010

Submitted Respectfully by:


Mary B. Tefft Secretary - Partner

7506501

State of Florida

Department of State

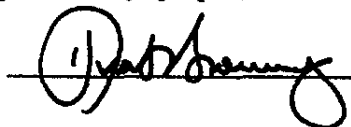
I certify from the records of this office that CAR RENTAL ASSOCIATION MANAGEMENT GROUP, LLC is a limited liability company organized under the laws of the State of Florida, filed on July 17, 2003.

The document number of this limited liability company is L03000026439.

I further certify that said limited liability company has paid all fees due this office through December 31, 2010, that its most recent annual report was filed on April 28, 2010, and its status is active.

I further certify that said limited liability company has not filed Articles of Dissolution.

*Given under my hand and the Great Seal of
Florida, at Tallahassee, the Capital, this the
Twenty Ninth day of April, 2010*



Secretary of State



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<https://efile.sunbiz.org/certauthver.html>