

L07000020311

(Requestor's Name)

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(Address)

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(Business Entity Name)

(Document Number)

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A. LUNT

JUN 28 2010

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2011 JUN 27 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 12 MINUTE CAR GUARD 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:

MARY SZE  
(Name of Person)  
12 MINUTE CAR GUARD LLC  
(Firm/Company)  
2107 CORPORATE DRIVE  
(Address)  
BOYNTON BEACH, FL. 33426  
(City/State and Zip Code)

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For further information concerning this matter, please call:

MARY SZE at (561) 732-263 x 210  
(Name of Person) (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

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TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

12 MINUTE CAR GUARD, LLC

2. The Articles of Organization were filed on Feb 22, 2007 and assigned document number

LO7000020311

3. The date the dissolution was approved: April 12, 2011

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).

C. Upon the WRITTEN consent of all the members  
of the limited liability company

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

[Signature]

[Signature]

Printed Name

Sales Magic, INC. -

President - Michael Walsh

Bo NASH NORTH America, INC. -

President - Wally Nash