

L10000072638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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2013 JAN 24 PM 4:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JAN 25 2013

D. BRUCE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 13, 2012

MARK T. WILGUS
5157 NW 83RD LANE
CORAL SPRINGS, FL 33067

SUBJECT: MYWARRANTYMAP.COM LLC
Ref. Number: L10000072638

We have received your document for MYWARRANTYMAP.COM LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 012A00029483

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2012 JAN 24 PM 4:37
CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MyWarrantyMap.com, 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:

Mark T. Wilgus

(Name of Person)

Automotive Marketing Solutions, Inc.

(Firm/Company)

5157 NW 83rd Lane

(Address)

Coral Springs, FL 33067

(City/State and Zip Code)

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2013 JAN 24 PM 4:37
CLERK OF SUPERIOR COURT
TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

Mark T. Wilgus

(Name of Person)

at (954) 755-9454

(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
MyWarrantyMap.com, LLC

2. The Articles of Organization were filed on 7/09/2010 and assigned document number
L10000072638

3. The date the dissolution was approved: 12/07/2012

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).

Voluntary dissolution due to lack of business and subsequent resignation of Operating Manager.

Filed Articles of Organization, Article 8 - Termination of existence - Company can be dissolved
by resignation or dissolution by a member or manager. See attached.

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.

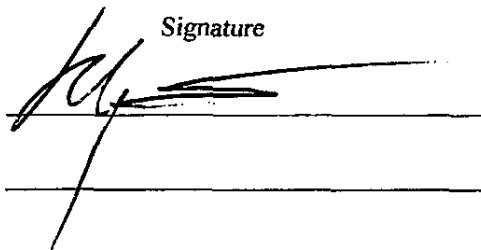
7. **CHECK ONE:**

☒ 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
Automotive Marketing Solutions, Inc.

20 JAN 21 PM 4:31
CLERK OF DISTRICT COURT
HARRIS COUNTY, TEXAS

FILING FEE: \$25.00