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Office Use Only



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DIVISION OF CORPORATIONS

AHD155/CUS

COVER LETTER

| TO: Amendment Section Division of Corporations | · | | | |
|---|--|--|--|--|
| SUBJECT: Nissalution | | | | |
| DOCUMENT NUMBER:M 63950 | | | | |
| The enclosed Articles of Dissolution and fee are submitted for filing. | | | | |
| Please return all correspondence concerning this | matter to the following: | | | |
| FRANCISCA CABRERA (Name of Cont. | act Person) | | | |
| CABRERA TORES COR (Firm/Co | mpany) | | | |
| P.O. BOX 22651 (Address | | | | |
| 16000000000000000000000000000000000000 | d Zip Code) | | | |
| For further information concerning this matter, p | blease call: | | | |
| (Name of Contact Person) | at (_ <u>305</u>) <u>821-\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\</u> | | | |
| Enclosed is a check for the following amount: | | | | |
| Certificate of Status C | 43.75 Filing Fee & \$\sum \\$52.50 Filing Fee, ertified Copy dditional copy is nclosed) \$\sum \\$62.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) | | | |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle | | | |

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 2, 2008

FRANCISCA CABRERA CABRERA TIRES CORPORATION P.O. BOX 22651 HIALEAH, FL 33002

SUBJECT: CABRERA TIRES CORPORATION

Ref. Number: M63950

We have received your document for CABRERA TIRES CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Photo copies are not acceptable.

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) 245-6964.

Irene Albritton Regulatory Specialist II

Letter Number: 408A00048331

STATE TO YRATER SECURIOR STATE

7008 SEP 11 4A 8: 00

RECEIVER

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 | of State: | |
|---------|---|--------------------|---------------|
| | CABRERA TIRES CORPORATION | | |
| SECOND: | The document number of the corporation (if known): W63950 | | |
| THIRD: | The date dissolution was authorized: 8-25-08 | | |
| | Effective date of dissolution <u>if applicable</u> : 8-25-08 (no more than 90 days after dissolution) | ı file date) | |
| FOURTH: | Adoption of Dissolution (CHECK ONE) | | |
| | Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval. | for disso | olution |
| | Dissolution was approved by the shareholders through voting groups. | | |
| | The following statement must be separately provided for each voting group of to vote separately on the plan to dissolve: | entitled | |
| | The number of votes cast for dissolution was sufficient for approval by | S 80 | SEC |
| | Shareholders. | 08 SEP 11 PM 3: 33 | RETAR OF C |
| | (voting group) | PH | ORPO! |
| | | <u>ယ</u> ယ | RATIO |
| | Signature: Parter H. Cabrera | ω | Ś |
| | (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) | | |
| | PASTOR H. CABRERA | | |
| | (Typed or printed name of person signing) | | |
| | PRESIDENT | | |
| | (Title of person cianing) | | |

Filing Fee: \$35