

m67345

Thomas W. Lenihan E. A., Inc.



154 W. Center Ave
Sebring, FL 33870

900004912669--2
-02/13/02--01004--004
*****35.00 *****35.00

FILED

02 FEB 12 PM 2:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 FEB -4 PM 12:46
DIVISION OF CORPORATIONS

2-12-02
Diss.
Spayne



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 5, 2002

Thomas W. Lenihan E. A., Inc.
154 W. Center Ave.
Sebring, FL 33870

SUBJECT: TUBBS PAY-LESS AUTO PARTS, INC.
Ref. Number: M67345

We have received your document for TUBBS PAY-LESS AUTO PARTS, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified
copies are optional and are \$8.75 for the first 8 pages of the document, and \$1
for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 402A00006989

Enclosed

RECEIVED
02 FEB 12 AM 9:10
DIVISION OF CORPORATIONS

FILED

ARTICLES OF DISSOLUTION

02 FEB 12 PM 2:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Tubbs Pay-Less Auto Parts, Inc.
Fl Doc # M67345 FEI # 59-2884650

SECOND: The date dissolution was authorized: December 31, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ 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.

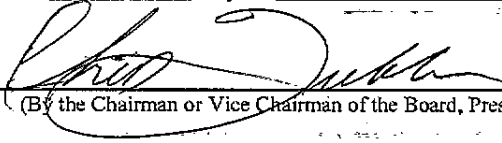
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 31st day of December, 2001

Signature


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

Chris Tubbs
(Typed or printed name)

President
(Title)