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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Dissolution of Corporation	
DOCUMENT NUMBER: N02000009643	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Fanny Marino	
(Name of Contact Person)	
National Automotive Association, Corporation	
(Firm/Company)	_
801 W. 20th Avenue	
(Address)	_
Hialeah, FL 33014	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
Fanny Marino at (305) 362-5519 (Name of Contact Person) (Area Code & DaytimeTelephone Number)	
(Name of Contact Person) (Area Code & DaytimeTelephone Number)	
Enclosed is a check for the following amount:	
□\$35 Filing Fee ☑\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)	
MAILING ADDRESS. STREET ADDRESS.	

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



ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution: FIRST: The name of the corporation as currently filed with the Florida Department of State: National Automotive Association, Corp. The document number of the corporation (if known): N02000009643 SECOND: THIRD: Adoption of Dissolution (COMPLETE SECTION I OR II) **SECTION I** If the corporation has members entitled to vote: (CHECK/COMPLETE ONE) The date of the meeting of members at which the resolution to dissolve was adopted September 12, 2008 _____. The number of votes cast by the members was sufficient for approval. [] The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes. **SECTION II** If the corporation has no members or members entitled to vote on the dissolution: The corporation has no members or members entitled to vote on the dissolution. The date of adoption of the resolution by the board of directors was ______. The number of directors in office was_____ and the vote for resolution was

for and _____ against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: October 1, 2008

(no more than 90 days after dissolution file date)

Signature

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Fanny Marino

(Typed or printed name of the person signing)

(Title of person signing)

FILING FEE: \$35