

PO00000007992

Mike Fowler

Requester's Name

4503 N. Orange Blossom Trail

Address

Orlando FL 32804-1906

City/State/Zip

Phone #

100004101301--1

-05/01/01--01044--023

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
01 MAY 23 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 9, 2001

SUE SCHOONOVER

MIKE FOWLER

4503 N. ORANGE BLOSSOM TRAIL P.O. Box 916053

ORLANDO, FL 32804-1906

LONGWOOD, FL 32791

SUBJECT: MEISTER PERFORMANCE PARTS, INC.

Ref. Number: P00000007992

(407) 672-3304

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

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 101A00027950

RECEIVED
01 MAY 23 PM 1:30
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
01 MAY 23 PM 3:56
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: MEISTER PERFORMANCE
PARTS, INC.

SECOND: The date dissolution was authorized: 04-01-01

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 27th day of APRIL, 2001.

Signature

Sue A. Schoonover
(By the Chairman or Vice Chairman of the Board, President, or other officer)

SUE A. SCHOONOVER
(Typed or printed name)

VICE PRES
(Title)