P00000043376

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TRANSMITTAL LETTER

TO: Amendment Section

P.O. Box 6327

Tallahassee, Florida 32314

Division of Corporations SUBJECT: NORM'S AUTO & BOAT WORLD, INC. **DOCUMENT NUMBER:** P00000043376 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: STÉVEN TENENBAUM (Name of Person) NORM'S AUTO & BOAT WORLD, INC. (Name of Firm/Company) 8100 ULMERTON ROAD #7A (Address) LARGO FL 33771 (City/State/and Zip Code) For further information concerning this matter, please call: STEVEN TENENBAUM at (_727) 535-1929 (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: 2 \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section Division of Corporations Division of Corporations

409 E. Gaines Street

Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: FIRST: The name of the corporation as currently filed with Department of State: NORM'S AUTO & BOAT WORLD, INC. SECOND: The document number of the corporation (if known): P00000043376 The file date of the articles of incorporation was: 04/28/2000 THIRD: FOURTH: (CHECK AT LEAST ONE BOX) None of the corporation's shares have been issued. The corporation has not commenced business. FIFTH: No debt of the corporation remains unpaid. The net assets of the corporation remaining after winding up have been distribited SIXTH: to the shareholders, if shares were issued. SEVENTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signed this 29th day of September 2003 Signature: (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.) STEVEN TENENBAUM (Typed or printed name of person signing)

Filing Fee: \$35

(Title of person signing)

President

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: NORM'S AUTO & BOAT WORLD, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

This claim is for receivables incurred prior to 9/29/2003.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

8100 ULMERTON ROAD #7A

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

STEVEN TENENBAUM

Printed Name of the Person Filing

LARGO FL 33771

against this corporation as provided in s. 607.1407, F.S.

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00