

PO0000057426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

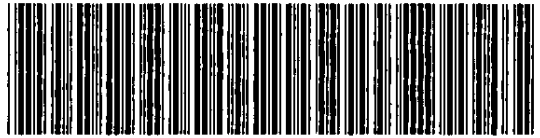
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/04/10--01049--017 **35.00

APPROVED
AND
FILED

10 JUN 11 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6/11/10
TC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Wheel Repair Specialists, inc.

DOCUMENT NUMBER: P00000057426

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brian Len

(Name of Contact Person)

Wheel Repair Specialists, inc.

(Firm/Company)

9509 NW 38th street

(Address)

Coral Springs, FL, 33065

(City/State and Zip Code)

For further information concerning this matter, please call:

Brian Len

(Name of Contact Person)

at (305)

360 0895

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 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

May 10, 2010

BRIAN LEN
9509 NW 38 ST
CORAL SPRINGS, FL 33065

SUBJECT: WHEEL REPAIR SPECIALISTS, INC.
Ref. Number: P00000057426

We have received your document for WHEEL REPAIR SPECIALISTS, 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):

This is a for profit corporation the document you sent in is for a non-profit corporation. I am sending you the correct document to dissolve your corporation.

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) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 710A00011741

RECEIVED
2010 JUN 11 AM 8:00
TALLAHASSEE, FLORIDA

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 State:

WHEEL REPAIR SPECIALISTS, INC.

SECOND: The document number of the corporation (if known): P 0000005742 6

THIRD: The date dissolution was authorized: 12/31/2009

Effective date of dissolution if applicable: 12/31/2009
(no more than 90 days after dissolution file date)

FOURTH: 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 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

BRIAN LEN (only one member in company)
(voting group)

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)

BRIAN LEN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

10 JUN 11 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED