POUD 116573

(Requestor's Name) (Address)	600162710036
(City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name)	11/16/0901058012 **52.50
Certified Copies Certificates of Status Special Instructions to Filing Officer: Office Use Only	2009 NOV 16 PM 10: 14 SECRETARY OF STATE TALLAHASSEE, FLORIDA

COVER LETTER

Division of Corporations	
SUBJECT: DISSOLUTION	
DOCUMENT NUMBER: <u>P0000116573</u>	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
LOGAN RICKS	
(Name of Contact Person)	
(Firm/Company)	
P. O. Box 356 (Address)	
STARKE, FL 32091 (City/State and Zip Code)	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
LOGAN RICKS at (904) 263-0134 (Name of Contact Person) (Area Code & Daytime Telephone Number)	
(Name of Contact Person) (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	
S35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle	

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

EFFECTIVE DATE

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:
	LOGAN'S CAR STEREO, INC.
SECOND:	The document number of the corporation (if known): P00000116573
THIRD:	The date dissolution was authorized: 10-31-2009
	Effective date of dissolution <u>if applicable</u> : //-30-2009 (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
	LOGAN RICKS 100% SHAREHOLDER STATES TO COVORING GROUP)
	The number of votes cast for dissolution was sufficient for approval by LOGAN RICKS 100/0 SHAREHOLDER (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)
	LOGAN C. RICKS (Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35