

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : DEALER CONSULTING SERVICES, INC.
Account Number : I20010000121
Phone : (305) 758-9001
Fax Number : (305) 758-0506

FILED
06 SEP 14 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

M.S. AUTO SALES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

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Diss



September 14, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

M.S. AUTO SALES, INC.
9001 N W 7TH AVENUE
MIAMI, FL 33150

SUBJECT: M.S. AUTO SALES, INC.
REF: P01000018426

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with the electronic filing cover sheet.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Pamela Smith
Document Specialist

FAX Aud. #: H06000228456
Letter Number: 206A00055455

COVER LETTER

H060007284563

TO: Amendment Section
Division of Corporations

SUBJECT: M.S. Auto Sales, Inc.

DOCUMENT NUMBER: P01000018426

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

Please return all correspondence concerning this matter to the following:

Sandra Hess

(Name of Contact Person)

Dealer Consulting Services, Inc.

(Firm/Company)

7537 NW 7th Avenue

(Address)

Miami, Florida 33150

(City/State and Zip Code)

For further information concerning this matter, please call:

Sandra Hess

(Name of Contact Person)

at (305) 758-9001

(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

H06 000 228 456 3
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:
M.S. Auto Sales, Inc.

SECOND: The document number of the corporation (if known): P01000018426

THIRD: The date dissolution was authorized: August 31, 2006

Effective date of dissolution if applicable: _____
 (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

 (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)

Mariano J. Sanso

(Typed or printed name of person signing)

President


 (Title of person signing)

Filing Fee: \$35

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