

P010000026103

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

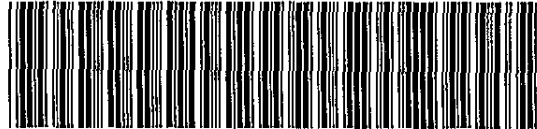
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/06/05--01012--018 **35.00

7-7-05
FUS-3-24



United Car Care

P. O. Box 3988
Greenwood Village, CO 80155-3988

Fax

To: Carol Mustain	From: Leslie Poindexter
Fax: 850-245-6897	Pages: 4 (including cover sheet)
Phone:	Date: July 7, 2005
Re: Withdrawal	Phone: 303-306-0502 x1191

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

Attached is a copy of the documents I mailed back to you on 5/8/05. Thank you for your attention to this. I will look for confirmation that we have been withdrawn.

Leslie Poindexter
Compliance/Human Resources Manager

Phone: 303-306-0502 x1191
Fax: 303-785-7067
e-mail: lpindexter@unitedcarcare.com



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 15, 2005

LESLIE POINDEXTER
P.O. BOX 3988
GREENWOOD VILLAGE, CO 80155

SUBJECT: UNITED CAR CARE OF FLORIDA, INC.
Ref. Number: P01000026103

We have received your document for UNITED CAR CARE OF FLORIDA, 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):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 005A00026026

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: United Car Care of Florida, Inc.
(Name of corporation)

DOCUMENT NUMBER: P01000026103

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Leslie Poindexter
(Name of Person)

United Car Care of Florida, Inc.
(Firm/Company)

PO Box 3988
(Address)

Greenwood Village, CO 80155
(City/State and Zip code)

For further information concerning this matter, please call:

Leslie Poindexter at (303) 306-0502
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

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 the Florida Department of State:

United Gas Case of Florida Inc.

SECOND: The document number of the corporation (if known): P01000026103

THIRD: The file date the articles of incorporation: 3/31/01

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.

SIXTH: The net assets of the corporation remaining after winding up have been distributed 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 April, 2005.

Signature X

(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.)

Bernard Radochanski
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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