

PO1000075846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

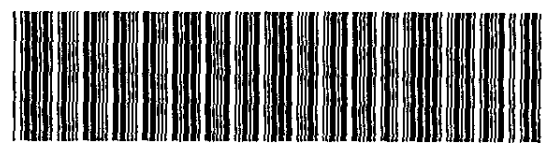
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/01/05--01012--001 *\$35.00

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2005 FEB -1 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
LFB
2-2-05

October 24, 2004

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Autotronics Car Stereo Inc.
10710 S.W. 24th Street
Miami, FL 33165

Document # P01000075846
FIN # 65-1130787

To Whom It May Concern:

The aforementioned corporation closed October 24, 2004. At this time we wish to close the corporation in your records.

Enclosed please find a check for \$ 35.00 dollars for dissolution & withdrawal of the Corporation.

Thanking you in advance.

Sincerely,



Delmis Penate
Director
32-86 33rd Street, Basement Apt.
Long Island City, NY 11106



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 14, 2004

Delmis Penate, Director
% AUTOTRONICS CAR STEREO INC.
32-86 33rd Street, Basement Apt.
Long Island City, NY 11106

SUBJECT: AUTOTRONICS CAR STEREO INC
Ref. Number: P01000075846

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 704A00069675

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:

AUTOTRONICS CAR STEREO INC

SECOND: The document number of the corporation (if known): P01000075846

THIRD: The file date of the articles of incorporation was: JULY 30, 2001

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 12 day of January, 2005

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.)

DELMIS PENATE

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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