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COVER LETTER

TO: Amendment Section

Division of Corporations

•		
SUBJECT: DISSOLUTION	OF	CORP.
DOCUMENT NUMBER: POI	0001	00866
The enclosed Articles of Dissolution and fe	ee are submitted	for filing.
Please return all correspondence concerning	this matter to the	ne following:
Dale E. (Nam	Beck	······································
Dale Beck Automotion (Name of I	,	
_		
9939 Marley (A)	Ave.	
New Port Richey (City/State	F/.	34654
(City/Sfat	ie/and Zip Code))
For further information concerning this mat	ter, please call:	
Dale Beck (Name of Person)	at (<u>727</u> (Area	Code & Daytime Telephone Number)
Enclosed is a check for the following amount		
\$35 Filing Fee \$43.75 Filing Fee & [Certificate of Status		y Certificate of Status &
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	 ·	STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

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: Dale Beck Artomotive and Mechanical, Inc.
SECOND:	The document number of the corporation (if known): PO 1000/00866
THIRD:	The date dissolution was authorized: $6/27/05$
	Effective date of dissolution if applicable: MMZDIATELY (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 of the shareholders through voting groups ω
	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)
	Signed this 27 th day of June, 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)
	Dale E. Beck (Typed or printed name of person signing)
	President (Title of person signing)
	() true or herson significal

Filing Fee: \$35