

P01000113568

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(Business Entity Name)

(Document Number)

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01/28/05--01019--022 **43.75

FILED
05 JAN 28 PM 2:00
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
Jan 31, 05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporate Dissolution

DOCUMENT NUMBER: P01000113568

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

Please return all correspondence concerning this matter to the following:

Kathy A. Dato and L. Dale Taylor, Jr.

(Name of Person)

Convenient Car Care, Inc.

(Name of Firm/Company)

9218 Lazy Lane

(Address)

Tampa, FL 33614

(City/State/and Zip Code)

For further information concerning this matter, please call:

L. Dale Taylor, Jr.

(Name of Person)

at (813) 956-5649

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

FILED
05 JUN 28 PM 4:00
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

EFFECTIVE DATE
Jan 31, 05

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 Department of State:

Convenient Car Care Inc.

SECOND: The document number of the corporation (if known): P01000113568

THIRD: The date dissolution was authorized: January 1, 2005

Effective date of dissolution if applicable: January 31, 2005

(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.

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 26TH day of JANUARY, 2005

Signature: Kathy A. Dato

(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)

Kathy A. Dato

(Typed or printed name of person signing)

President/Secretary

(Title of person signing)

Filing Fee: \$35

EFFECTIVE DATE
Jan 31, 05

FILED
05 JAN 28 PM 2:00
TALLAHASSEE, FLORIDA