

PD20000034148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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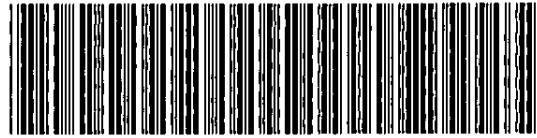
(Business Entity Name)

(Document Number)

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12 MAR 13 AM 10:03

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2012 MAR 13 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 13 2012
T. ROBERTS

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. P.S. AUTO AIR PARTS INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF DISSOLUTION
OF
P.S. AUTO AIR PARTS, INC.**

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 de Florida Department of State:

P.S. AUTO AIR PARTS, INC.

SECOND: The document number of the corporation **P02000034148**

THIRD: The date of dissolution was authorized :March 1.2012
Effective date of dissolution: March 1st.2012

(No more than 90 days after dissolution file date)

FOURTH:

Adoption of dissolution (CHECK ONE)

 X 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 director 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)

JOSE A PINO
(Typed or printed name of person signing)

PRESIDENT

-

(Title of person signing)

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