

PD2000/27/50

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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

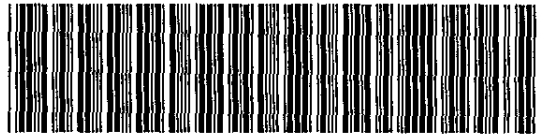
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TALLAHASSEE, FLORIDA

Ps 7/29/05
DISS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sam Automotive Industrial Sales & Services Corp

DOCUMENT NUMBER: P02000127150

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

Please return all correspondence concerning this matter to the following:

Luis F San Martin

(Name of Person)

Sam Automotive Industrial Sales & Services Corp

(Name of Firm/Company)

9550 NW 79th Ave

(Address)

Hialeah Gardens, FL 33016

(City/State/and Zip Code)

For further information concerning this matter, please call:

Luis F San Martin

(Name of Person)

at (786)

201-6931

(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

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:

Sam Automotive Industrial Sales & Services, Corp.

SECOND: The document number of the corporation (if known): P02000127150

THIRD: The date dissolution was authorized: July 26th, 2005

Effective date of dissolution if applicable: August 1st, 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 group

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 July, 2005

Signature: X Luis F San Martin

(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)

Luis F San Martin

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
05 JUL 29 PM 4:15
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