

P03000009485

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

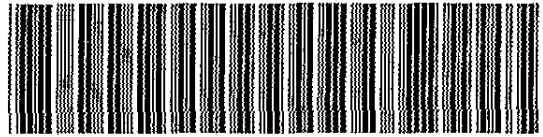
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FILED
03 FEB 24 PM 2:00
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Elizabeth Rivera
2727 W Fletcher Ave Apt 4 D
Tampa, FL 33618

February 21, 2003

To whom it may concern:

Attached you will find the Articles of Dissolution. Please send me any paper regarding this matter to the following address:

2727 W Fletcher Ave Apt 4 D

Tampa, FL 33618

Thank you,

Elizabeth Rivera

Elizabeth Rivera

FILED
03 FEB 24 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
03 FEB 24 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Tubon Auto Sales, Inc.

SECOND: The filing date of the articles of incorporation was: January 23, 2003

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 21 day of February, 2003

Signature

Elizabeth Rivera

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Elizabeth Rivera

(Typed or printed name)

President and Director

(Title)

HC30000306578

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TUBON AUTO SALES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1711 W. WATERS AVE., SUITE A, TAMPA, FL 33604

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is (1,000).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ELIZABETH RIVERA

1711 W. WATERS AVE., SUITE A

TAMPA, FL 33604

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ELIZABETH RIVERA

1711 W. WATERS AVE., SUITE A

TAMPA, FL 33604

ARTICLE VI BOARD OF DIRECTORS AND OFFICERS

The initial Board of Directors shall consist of a total of 1 person(s). The name and address(es) of the person(s) who shall serve as the initial director(s) and officer(s) are:

President and Director

ELIZABETH RIVERA

1711 W. WATERS AVE., SUITE A

TAMPA, FL 33604

Secretary and Director

Elizabeth Rivera

Signature/Incorporator

01-23-03

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Elizabeth Rivera

Signature/Registered Agent

01-23-03

Date



I certify the attached is a true and correct copy of the Articles of Incorporation of TUBON AUTO SALES, INC., a Florida corporation, filed on January 23, 2003, as shown by the records of this office.

I further certify the document was electronically received under FAX audit number H03000030657. This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below.

The document number of this corporation is P03000009485.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Twenty-seventh day of January, 2003

Authentication Code: 503A00005027-012703-P03000009485-1/1



CR2E022 (1-99)

Ken Detzner
Ken Detzner
Secretary of State



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 27, 2003

TUBON AUTO SALES, INC.
1711 W WATERS AVE , SUITE A
TAMPA, FL 33604

The Articles of Incorporation for TUBON AUTO SALES, INC. were filed on January 23, 2003, and assigned document number P03000009485. Please refer to this number whenever corresponding with this office.

Enclosed is the certification requested. To be official, the certification for a certified copy must be attached to the original document that was electronically submitted and filed under FAX audit number H03000030657.

A corporation annual report/uniform business report will be due this office between January 1 and May 1 of the year following the calendar year of the file date year. A Federal Employer Identification (FEI) number will be required before this report can be filed. Please apply NOW with the Internal Revenue Service by calling 1-800-829-3676 and requesting form SS-4.

Please be aware if the corporate address changes, it is the responsibility of the corporation to notify this office.

Should you have questions regarding corporations, please contact this office at the address given below.

Dale White
Document Specialist
New Filings Section
Division of Corporations

Letter Number: 503A00005027