

P03000017714

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY -5 PM 1:10

(Requestor's Name)

Premier Transmission Depot Corp.
7903 North West 66th Street
Miami, Florida 33166

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

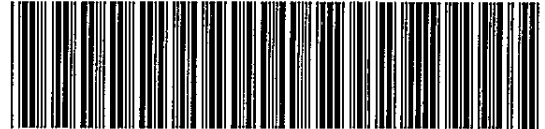
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/18/03--01062--008 **43.75

04/07/03--01013--003 **35.00

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V SHEPARD MAY 6 2003

PREMIER TRANSMISSION DEPOT, CORP.

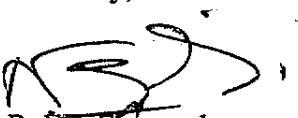
February 14, 2003

Amendment Section
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

Please find attached a transmittal letter, articles of correction, a copy of the letter from General Motors requesting a name change on our behalf, copy of Document #P02000095493 showing the actual Corporation Document filed with your division, copy of the requested article changes, and our check #1067 in the amount of \$43.75 to cover the filing fees and certified copy. Please update the information in your system showing the corrected name change. I greatly appreciate your help in expediting this matter.

Sincerely,



Ruben Figueredo
Vice-President
Enc: 6
Bg: RFF



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 25, 2003

RUBEN FIGUEREDO
PREMIER TRANSMISSION DEPOT, CORP.
7903 NW 66TH ST.
MIAMI, FL 33166

SUBJECT: PREMIER ALLISON TRANSMISSION, CORP.
Ref. Number: P02000095493

We have received your document for PREMIER ALLISON TRANSMISSION, CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 10 business days of the date that the original document was filed.

Pursuant to your conversation with Susan Payne you have filed a new corporation under the new name that you wanted therefore you cannot change the name of the above corporation using that name. You stated that you wanted to keep the new corporation. If you wish to dissolve the above corporation please see proper forms attached. You may use the fee you previously submitted to file the dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 903A00012112

Rec'd 3/06

PREMIER TRANSMISSION DEPOT CORP.

February 27, 2003.

Florida Department of State
C/o Ms. Velma Shepard
P.O. Box 6327
Tallahassee, FL 32314

Re: Corporation merger:

Dear Ms. Shepard:

This letter to submit our Articles of Merger, please use the check already on your possession for this transaction.

In following your advised, attached please find a copy of your letter.

Again thank you for your courtesy and cooperation in correcting this matter, and you need any other information; do not hesitate to call us.

Sincerely


Ruben F. Figueredo



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 11, 2003

PREMIER TRANSMISSION DEPOT, CORP.
7903 NW 66TH STREET
MIAMI, FL 33166

SUBJECT: PREMIER TRANSMISSION DEPOT, CORP.
Ref. Number: P03000017714

We have received your document for PREMIER TRANSMISSION DEPOT, CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of merger you submitted were prepared in compliance with section 607.1109, Florida Statutes. Articles of Merger between two or more domestic profit corporations are filed pursuant to section 607.1105, Florida Statutes. Enclosed is a form for your convenience.

The fee to file articles of merger or articles of share exchange is \$35 per party to the merger or share exchange. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

There is a balance due of \$35.00.



Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 803A00015196

Rec'd 4/3

PREMIER ALLISON TRANSMISSION CORP D/B/A ALLISON TRANSMISSION DEPOT		1092
Date <u>3-13-03</u>		63-1415/660 02
PAY to the order of <u>Florida Dept. of State Division of Corp.</u> \$ <u>35.00</u>		
<u>thirty five 00/100</u>		Dollars
 First Bank of Miami Westchester Branch 7101 S.W. 8th St. Miami, FL 33144 02		
For <u>Letter # 803A00015196</u>		

Division of (

PREMIER TRANSMISSION DEPOT CORP.

March 31, 2003.

To: Florida Department of State
C/O Ms. Velma Shepard
P.O. Box 6327
Tallahassee, FL 32314

Re: Corporation Merger.

Dear Ms. Velma:

As per our conversation of today, attached herein please find a copy of the merger documents, please notice that following your office advised, I had re-sign said copy and include anew check for the \$35.00 cost.

If you happen to run into our letter of march 13, please void that check and use this check # 1110.

Sincerely yours,



Ruben F. Figueredo
Vice-President.
bb:RF



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 10, 2003

PREMIER TRANSMISSION DEPOT CORP.
7903 NW 66TH STREET
MIAMI, FL 33166

SUBJECT: PREMIER TRANSMISSION DEPOT, CORP.
Ref. Number: P03000017714

We have received your document for PREMIER TRANSMISSION DEPOT, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The articles of merger you submitted were prepared in compliance with section 607.1109, Florida Statutes. Articles of Merger between two or more domestic profit corporations are filed pursuant to section 607.1105, Florida Statutes. Enclosed is a form for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 003A00021499

PREMIER TRANSMISSION DEPOT CORP.

April 30, 2003

Florida Department of State
C/O Ms. Velma Shepard
P.O. Box 6327
Tallahassee, Fl. 32314

Subject: Corporation Merger:
Ref. Number: P03000017714

Dear Ms. Shepard:

Attached please find the corrections you asked for in letter number 803A00015196. If there is any other correction needed please contact us at your earliest convenience.

Once again thank you for your courtesy and cooperation.

Sincerely



Ruben Figueredo

Rec'd 5/5

ARTICLES OF MERGER

(Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, F.S.

First: The name and jurisdiction of the **surviving** corporation are:

Name

Jurisdiction

Premier Transmission Depot Corp

Florida

Second: The name and jurisdiction of each **merging** corporation are:

Name

Jurisdiction

Premier Allison Transmission Corp.

Florida

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State

OR / / (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days in the future.)

Fifth: Adoption of Merger by **surviving** corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on 03-03-03.

The Plan of Merger was adopted by the board of directors of the surviving corporation on _____ and shareholder approval was not required.

Sixth: Adoption of Merger by **merging** corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on 03-03-03.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on _____ and shareholder approval was not required.

(Attach additional sheets if necessary)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY -5 PM 1:10

Name of Corporation

Typed or Printed Name of Individual & Title

[Handwritten signature]

155

Ruben Figueredo
Vicepresidente

PLAN OF MERGER

(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, F.S. and in accordance with the laws of any other applicable jurisdiction of incorporation.

First: The name and jurisdiction of the surviving corporation are:

Name

Jurisdiction

Premier Transmission Depot Corp

Florida

Second: The name and jurisdiction of each merging corporation are:

7

Name

Jurisdiction

Premier Allison Transmission Corp

Florida

Third: The terms and conditions of the merger are as follows:

For the sum of \$10.00 acknowledge recieved herein, Premier Allison Transmission Corp, conveyed all his interest to Premier Transmission Depot Corp., and agreed to this merger and allows Premier Transmission Depot Corp., to use the FEI 15-15 16-1628871.

Fourth: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

All shares from Premier Allison Transmission Corp, will be nullified, and the shares holdres will recieved the same amount of shares and of equal value from Premier Transmission Depot Corp

(Attach additional sheets if necessary)

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached as an exhibit:

N/A

OR

Restated articles are attached:

Other provisions relating to the merger are as follows:

Both corporations where formed with exactly the same idea and purpose, therefore all rights are herein transferred and acquired by each other, since Principal to both corporations are the same .