

P03000031406

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

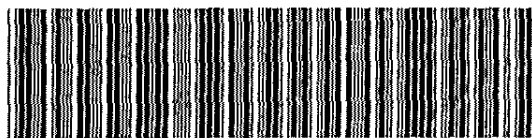
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900037518169

06/07/04--01046--009 \*\*43.75

FILED

04 JUN -7 AM 9 11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/16

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Mirvali Action Automotive, Inc.

**DOCUMENT NUMBER:** P03000031406

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

Please return all correspondence concerning this matter to the following:

Dennis Wells, Esquire

(Name of Person)

Webb, Wells & Williams, P.A.

(Name of Firm/Company)

994 Lake Destiny Road, Suite 102

(Address)

Altamonte Springs, Florida 32714

(City/State/and Zip Code)

For further information concerning this matter, please call:

Renee Collier

(Name of Person)

at ( 407 ) 865-5600

(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 Department of State:  
Mirvali Action Automotive, Inc.

SECOND: The document number of the corporation (if known): P03000031406

THIRD: The date dissolution was authorized: 5-26-04

Effective date of dissolution if applicable: 5-27-04

(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 27th day of May, 2004

Signature: Ahmad Kamalvand

(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)

Ahmad Kamalvand

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35