

PO3000043599

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

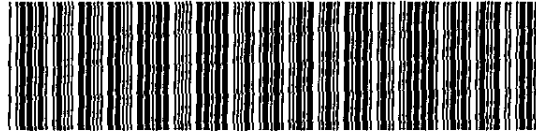
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800030381248

03/15/04--01044--005 **43.75

FILED
04 MAR 15 PM 3:00
TALLAHASSEE, FLORIDA

ps 3/18/04
Diss. w/notice

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sam's Certified Auto.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Samuel R. Tedder
(Name of Person)

Sam's Certified Auto
(Name of Firm/Company)

3621 CR 218
(Address)

Middleburg FL 32068
(City/State/and Zip Code)

For further information concerning this matter, please call:

Samuel Tedder at (904) 291-2264
(Name of Person) (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:

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
04 MAR 15 PM 3:00
FILED

FIRST: The name of the corporation as currently filed with the Department of State
SAM'S Certified Auto Repair, Inc.

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

THIRD: The date dissolution was authorized: 3/3/04

Effective date of dissolution if applicable: 3/3/04
(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

Samuel Ray Tedder. (No Shareholders.)
(voting group) *(only owner.)*

Signed this 3 day of March, 2004.

Signature: *Samuel Ray Tedder*
(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)

Samuel R. Tedder
(Typed or printed name of person signing)

Owner.
(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: SAM'S Certified Auto Repair, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

SAM'S Certified Auto Repair, Inc.
3621 CR 218
Middleburg FL 32068

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

3621 CR 218 Middleburg FL 32068
4524 Cougar Ct. Middleburg FL 32068

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Samuel R. Tedder
Printed Name of the Person Filing

Samuel R. Tedder
Signature of the Person Filing