

P03000066262

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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RECEIVED
04 JUL -7 AM 11:43
DIVISION OF CORPORATION

ASR
7/7/04

FILED
04 JUL -7 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MOTICELLO AUTO INC CORPORATE DISSOLUTION

DOCUMENT NUMBER: P03000066262

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

Please return all correspondence concerning this matter to the following:

KENNETH M SAXON CPA

(Name of Person)

SAXON ACCOUNTING & CONSUTLING INC

(Name of Firm/Company)

1154 GOVERNORS COURT PLACE

(Address)

TALLAHASSEE FL 32301

(City/State/and Zip Code)

For further information concerning this matter, please call:

KENNETH M SAXON CPA

(Name of Person)

at (850) 942-6151

(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:

04 JUL 07 PM 4:07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Department of State:

MONTICELLO AUTO INC

SECOND: The document number of the corporation (if known): P03000066262

THIRD: The date dissolution was authorized: 06/25/2004

Effective date of dissolution if applicable: 06/30/2004

(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 25TH day of JUNE, 2004

Signature: _____

PST Monticello Auto
(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)

LISA COLE

(Typed or printed name of person signing)

DIRECTOR AND PRESIDENT

(Title of person signing)

Filing Fee: \$35