

P03000073994

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 SEP -2 AM 11:26

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

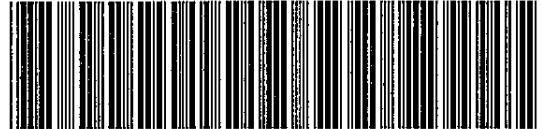
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M+S Transmissions Inc

DOCUMENT NUMBER: P03000073994

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

Please return all correspondence concerning this matter to the following:

Carl Ashton/Marty Smith
(Name of Person)

Conner, Hubbard & Co
(Name of Firm/Company)

1106 Park Ave
(Address)

Orange Park FL 32073
(City/State/and Zip Code)

For further information concerning this matter, please call:

Marty Smith at (904) 278-1040
(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of dissolution: 2005 SEP 2 AM 11:26

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

m & S Transmissions Inc

SECOND: The document number of the corporation (if known): PO 300 00 73994

THIRD: The date dissolution was authorized: 8/05/05

Effective date of dissolution if applicable: 8/05/05
(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

Carl + Heather Ashton
(voting group)

Signed this 2nd day of August, 2005.

Signature:

Carl M Ashton
(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)

Carl M Ashton
(Typed or printed name of person signing)

Vice President / CFO
(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: Mt STRAINS MISSIONS 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:

Purchase orders, NO Payment will Be made
without Purchase order, or OFFICE Signature
with Heather B ASHTON or Carl M Ashton Signature!

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

1106 Park Ave
Orange Park FL 32073

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.

Carl M Ashton

Printed Name of the Person Filing

Clemm

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00