

PD3000081514

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

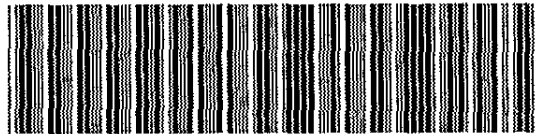
(Document Number)

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
07 FEB 13 PM 4:47



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 5, 2007

CHI HO  
5881 WINDRIDGE DR.  
WINTER HAVEN, FL 33881

SUBJECT: CT AUTO INC.  
Ref. Number: P03000081514

We have received your document for CT AUTO INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If your intension is to dissolve this corporation you have submitted the wrong form.

We are enclosing the proper form(s) with instructions 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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 907A00008610



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Letter Number: 907A00008610

RECEIVED  
07 FEB 12 10 08 AM '07  
CORPORATION DIVISION

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: ~~DISSOLVE~~ Dissolution

DOCUMENT NUMBER: PO 30000 81514

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

Please return all correspondence concerning this matter to the following:

CHZ Ho  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/Company)

5881 WINDRIDGE DR  
(Address)

WINTER HAVEN, FL 33881  
(City/State and Zip Code)

For further information concerning this matter, please call:

CHZ Ho at (954) 608-8038  
(Name of Contact 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, FL 32314

STREET ADDRESS:  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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 Florida Department of State:

CT AUTO INC.

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

PO3000081514

THIRD: The date dissolution was authorized:

1/30/07

Effective date of dissolution if applicable:

2/9/07

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

[X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

[ ] Dissolution was approved by 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)

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Signature: [Handwritten signatures]

(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)

CHI Ho (Typed or printed name of person signing)

VICE PRESIDENT (Title of person signing)

Filing Fee: \$35