

P03000145105

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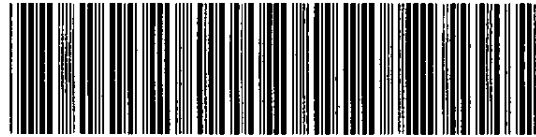
(Business Entity Name)

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SEATTLE, WASH. OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 03 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wheel and Trim, Inc.

DOCUMENT NUMBER: P03000145105

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

Please return all correspondence concerning this matter to the following:

Deanna M. Grignani
(Name of Contact Person)

Wheel and Trim, Inc.
(Firm/Company)

1306 SE 46th Ln #1
(Address)

Cape Coral, FL 33904
(City/State and Zip Code)

For further information concerning this matter, please call:

Deanna M. Grignani at (239) 945-2300
(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

FILED
08 AUG 27 AM 11:56
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Wheel and Trim Inc.

SECOND: The date dissolution was authorized: Aug. 21, 08

THIRD: 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 vote 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

Deanna M. Grignani
(voting group)

Signed this 31 day of August, 2008

Signature Deanna M. Grignani
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Deanna M. Grignani
(Typed or printed name)

Vice President
(Title)