

P04000013781

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

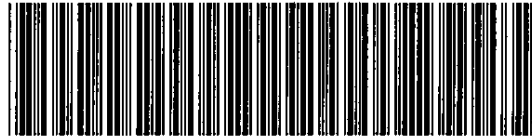
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FL Diss
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12-31-06
* Out of State
* Out of State

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Delray Beach, Florida 33444

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Florida Bar Board Certified
Real Estate Lawyer

December 27, 2006

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

VIA PRIORITY OVERNIGHT DELIVERY

Re: Articles of Dissolution for Hank May's Tire & Auto, Inc.; Document No. P04000013781
Our File No.: MAYH003

Dear Sir/Madam:

Enclosed please find the completed and signed Articles of Dissolution for Hank May's Tire & Auto, Inc. along with a check for \$52.50 payable to the Florida Department of State. This amount is for the Filing Fee, Certificate of Status & Certified Copy. We have also enclosed an additional copy of the executed Articles of Dissolution.

It is critical that we have this Dissolution completed by the end of the year for tax purposes. Therefore, anything that you can do to expedite this request would be greatly appreciated.


Please return all correspondence concerning this matter to me at:

Shayna M. Reitman, Esquire
Weiner & Aronson, P.A.
102 North Swinton Avenue
Delray Beach, Florida 33444

Please contact me should you require any further information concerning this matter. My phone number is (561) 265-2666 ext. 316.

Once again, thank you in advance for your assistance in this matter.

Very truly yours,



Shayna M. Reitman, Esq.
Enclosure

Cc: Mr. Hank May
Michael S. Weiner, Esq.

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:

HANK MAY'S TIRE & AUTO, INC.

SECOND: The document number of the corporation (if known): PD40000013781

THIRD: The date dissolution was authorized: DECEMBER 27, 2006

Effective date of dissolution if applicable: DECEMBER 31, 2006
(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 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)

Signature: _____

(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)

HENRY K. MAY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA