

PO4000033018

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(City/State/Zip/Phone #)

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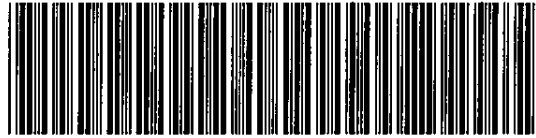
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 APR -2 PM 3:59

By 4/3/07
D.S.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CORPORATE DISSOLUTION

DOCUMENT NUMBER: P04000033018

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

Please return all correspondence concerning this matter to the following:

DONALD CLIFFORD

(Name of Contact Person)

C&C ALL REPAIR, INC.

(Firm/Company)

2081 FATZLER RD

(Address)

MELBOURNE, FL 32935

(City/State and Zip Code)

For further information concerning this matter, please call:

DONALD CLIFFORD

(Name of Contact Person)

at (321) 863-1483

(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

2007 APR -2 PM 3:59

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

FIRST: The name of the corporation is: C&C ALL REPAIR, INC.

SECOND: The date dissolution was authorized: 02-28-2006

THIRD: Adoption of Dissolution

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

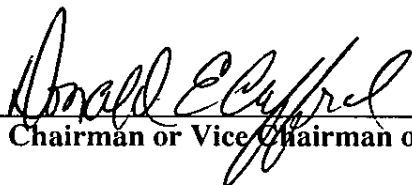
 Dissolution was approved by vote of the shareholders through voting groups.

[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 _____."]
(voting group)

Signed this 21st day of MARCH, 20 06.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

DONALD E. CLIFFORD

(Typed or printed name)

PRESIDENT

(Title)

Plan of Liquidation

I. Corporation Information

A. Proposed date of corporate liquidation: 02-28-2006

B. Planned date of liquidating distribution: 02-28-2006

C. Corporate officers information:

President: DONALD E. CLIFFORD

2081 FATZLER RD

MELBOURNE, FL 32935

Treasurer: DONALD E. CLIFFORD

2081 FATZLER RD

MELBOURNE, FL 32935

Secretary: DONALD E. CLIFFORD

2081 FATZLER RD

MELBOURNE, FL 32935

D. Shareholder information:

<u>Shareholder Name</u>	<u>S/H SS#</u>	<u># SHARES & (%)</u>
<u>DONALD E. CLIFFORD</u>	<u>265-13-4808</u>	<u>100 (100%)</u>
<u> </u>	<u> </u>	<u>()</u>
<u> </u>	<u> </u>	<u>()</u>
<u> </u>	<u> </u>	<u>()</u>

E. State of incorporation: FLORIDA

Foreign corporation status: NA

II. Corporate Assets and Liabilities

<u>Corporate Assets:</u>	<u>Asset FMV</u>	<u>Adj Basis</u>
A. CASH	\$ 684	\$ 684
B.	\$	\$
C.	\$	\$
D.	\$	\$
E.	\$	\$
TOTAL	\$ 684	\$ 684

<u>Corporate Liabilities:</u>	<u>Amounted Owed (per books)</u>
A.	\$
B.	\$
C.	\$
D.	\$
E.	\$
TOTAL	\$ 0.00

NOTE: Use additional worksheets to record assets and liabilities, if required.

Actions taken to satisfy outstanding liabilities:

NO LIABILITIES. NO ACTIONS REQUIRED

III. Shareholder Distributions.....(in liquidation of assets).

Shareholder Name: DONALD E. CLIFFORD SS#: 265-13-4808

Adjusted basis in shares owned: \$ 0

Fair Market Value (FMV) of assets distributed: \$ 0.00

Distributions to the extent of 'Earnings and Profits' \$ NA

Reportable gains and/or losses:
NO GAIN OR LOSSES TO REPORT

Other relevant information:

.....
Shareholder Name: _____ SS#: _____

Adjusted basis in shares owned: \$ _____

Fair Market Value (FMV) of assets distributed: \$ _____

Distributions to the extent of 'Earnings and Profits' \$ _____

Reportable gains and/or losses:

Other relevant information:

.....

IV. Retained assets to satisfy closing expenses:

A. Tax preparation and closing expenses	\$	
B. Legal expenses:	\$	
C. Other outstanding items:		
<u>TAX PREP FINAL RETURN</u>	\$	<u>343</u>
<u>FL DISSOLUTION FEE</u>	\$	<u>35</u>
<u> </u>	\$	<u> </u>
<u> </u>	\$	<u> </u>
<u> </u>	\$	<u> </u>
<u>TOTAL</u>	\$	<u>378</u>

V. Additional Tax Information

NONE

CERTIFICATION SECTION

"I certify that this is the Corporate Plan of Liquidation created to liquidate corporate assets and liabilities and to distribute remaining assets to shareholders".

(Corporate Seal)



<u>Ronald E. Cafford</u>	<u>3/21/07</u>
PRESIDENT	3-21-2007
(Title)	(Date)

RESOLUTION OF BOARD OF DIRECTORS OF

C&C ALL REPAIR, INC.

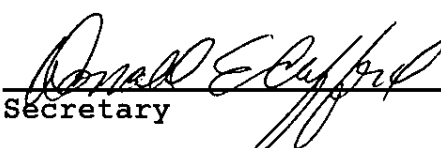
RESOLVED, That in the judgement of this Board of Directors, it is deemed advisable and for the benefit of its stockholders that said Corporation should be dissolved; and to that end, as required by law, it is ordered that a meeting of those stockholders of said Corporation having voting power to take action upon this resolution is hereby called, to be held at the principal office of said Corporation, at 2081 FATZLER RD,
MELBOURNE, FL on this 28th day of FEBRUARY,
20 07, at 1:00p.m. and

RESOLVED, FURTHER, That the Secretary of this Corporation is hereby authorized and directed to cause notice of the adoption of this resolution to be mailed to each stockholder of this Corporation residing in the United States, or elsewhere.

I do hereby certify that I am the duly elected and qualified Secretary, and that the above is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the By-laws of said Corporation on this 28th day of FEBRUARY, 2007, and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation to be hereunto affixed, this 28th day of FEBRUARY, 2007.

A True Record
Attest


Secretary