

FEB 23 2007 11:03

EMPIRE

P. 21

P04000053060

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000049371 3)))



H070000493713ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

07 FEB 23 AM 8:00

TO: CORPORATION

Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

2007 FEB 23 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DISSOLUTION OR WITHDRAWAL

QUATTRO COLLISION INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

2/23/07

FEB-23-2007 11:03

EMPIRE

P.02

ARTICLES OF DISSOLUTION

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: 2007 FEB 23 PM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

QUATTRO COLLISION INC. EIN 06-1722379

SECOND: The document number of the corporation (if known): P04000053060

THIRD: The date dissolution was authorized: 12/31/2006

Effective date of dissolution if applicable: 02/15/2007

(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:

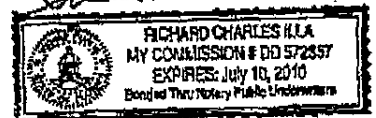
The number of votes cast for dissolution was sufficient for approval by

100% VOTE FOR VOLUNTARILY DISSOLUTION

(voting group)

Signature: Rene Delgado

(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)



FEB 15 2007

RENE DELGADO

(Typed or printed name of person signing)

PRED/SEC/TREASURER/DIRECTOR AND 100% OWNER

(Title of person signing)

H07000049371

Filing Fee: \$35