

P04000085923

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/10/05
Diss.
58



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 1, 2005

Taxes & Immigration Help
2072 S. Military Trail #11
West Palm Beach, FL 33415

SUBJECT: MARIE AND CHARLES USED AUTO SALES INC.
Ref. Number: P04000085923

We have received your document for MARIE AND CHARLES USED AUTO SALES INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 805A00044379

RECEIVED
05 AUG -9 AM 8:00
DIVISION OF CORPORATIONS

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 is: Marie and Charles Used Auto Sales, Inc.

SECOND: The date dissolution was authorized: June 1, 2005

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

(voting group)

Signed this 1st day of June, 2005

Signature x Marie M. Exantus
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Marie M. Exantus
(Typed or Printed Name)

President
(Title)

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JUN 30 AM 8:00
DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA