

P04000107696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200078589372

*VB/Dis
Tewis*

FILED
06 AUG 15 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FL 32301

08/16/06--01004--018 **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: P04000107696

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

Please return all correspondence concerning this matter to the following:

JAMES P VAN FLEET
(Name of Contact Person)

THE CAR POOL AUTO INC
(Firm/Company)

25345 SW 929 AVE
(Address)

HOMESTEAD FL 33032
(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES VAN FLEET at (305) 258-3232
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 21, 2006

James P. Van Fleet
25345 SW 129 Ave.
Homestead, FL 33032

SUBJECT: THE CAR PORT AUTO, INC.
Ref. Number: P04000107696

Enclosed is information on voluntarily dissolving a Florida corporation.

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.

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: 006A00046531

RECEIVED

05 AUG 15 AM 9:00

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 as currently filed with the Florida Department of State:

The Car Port Auto, Inc.

SECOND: The document number of the corporation (if known): P04000107696

THIRD: The date dissolution was authorized: 6-1-06

Effective date of dissolution if applicable: 6-1-06
(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

JAMES P VAN FLEET (PRESIDENT)
(voting group)

Signature:

James P Van Fleet
(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)

JAMES P VAN FLEET
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35