

P04000111985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

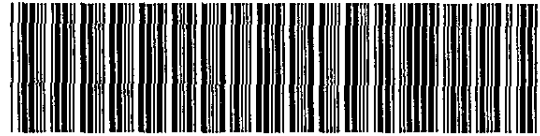
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05 JUN 13 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/14/05
Diss.
Sg



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 27, 2005

Zury Seat Covers Inc.
2705 NW 22 Ave.
Miami, FL 33142

SUBJECT: ZURY SEAT COVERS INC.
Ref. Number: P04000111985

We have received your document for ZURY SEAT COVERS 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: 505A00038130

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 ZURY Seat
COVERS INC.

SECOND: The date dissolution was authorized 05-23-05

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

Zoila GUERRA
(voting group)

Signed this 23 day of 05, 2005

Signature

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

Zoila GUERRA
(Typed or printed name)

President.
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA