

P040000129963

(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



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01/07/10--01008--012 **35.00

10 FEB -4 AM 10:25
TALLAHASSEE, FL 32304
SECRETARY OF STATE

AKT DIS
@ 2/5/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLVE Corporation

DOCUMENT NUMBER: P04000129963

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

Please return all correspondence concerning this matter to the following:

GERALD PILATO
(Name of Contact Person)
JET Auto GLASS INC.
(Firm/Company)
3349 MURDOCK AVENUE
(Address)
OCEANSIDE N.Y. 11572
(City/State and Zip/Code)

For further information concerning this matter, please call:

GERALD PILATO at (718) 974-4974
(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

Check was
mailed with previous
incorrect form and was
not return.
Please use
check that
was mailed
with previous forms 35⁰⁰



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 26, 2010

GERALO PILATO
JET AUTO GLASS, INC.
3349 MURDOCK AVENUE
OCEANSIDE, NY 11572

SUBJECT: JET AUTO GLASS, INC.
Ref. Number: P04000129963

We have received your document for JET AUTO GLASS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 010A00002071

RECEIVED
FEB -4 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 8, 2010

GERALD PILATO
JET AUTO GLASS INC.
3349 MURDOCK AVENUE
OCEANSIDE, NY 11572

SUBJECT: JET AUTO GLASS, INC.
Ref. Number: P04000129963

We have received your document for JET AUTO GLASS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 910A00000676

RECEIVED
2010 JAN 25 AM 8:00
SEC. OF STATE
TALLAHASSEE, FLORIDA

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:

JET Auto Glass INC.

SECOND: The document number of the corporation (if known): P04000129963

THIRD: The date dissolution was authorized: Dec. 30th 2009

Effective date of dissolution if applicable: _____
(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

(voting group)

Signature: _____

(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)

GERALD PILATO

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

Filing Fee: \$35

FILED
STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
10 FEB -4 AM 10:25