

P04000136090

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

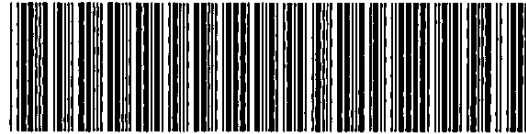
(Business Entity Name)

(Document Number)

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with  
notice*

10/16/06--01018--021 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 OCT 16 AM 11:24

*10/18/06*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SUPERIOR AUTOMOTIVE GROUP, INC.

**DOCUMENT NUMBER:** P04000136090

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

Please return all correspondence concerning this matter to the following:

CATHERINE HITE, ESQ.

(Name of Contact Person)

CATHERINE HITE & ASSOCIATES, P.L.

(Firm/Company)

799 BRICKELL PLAZA, SUITE 700

(Address)

MIAMI, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

CATHERINE HITE

(Name of Contact Person)

at ( 305 ) 373-8100

(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

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DIVISION OF CORPORATIONS

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## 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:

SUPERIOR AUTOMOTIVE GROUP, INC.

SECOND: The document number of the corporation (if known): P04000136090

THIRD: The date dissolution was authorized: OCTOBER 2, 2006

Effective date of dissolution if applicable: OCTOBER 2, 2006

(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)

PETER TOMAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**Filing Fee: \$35**

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: SUPERIOR AUTOMOTIVE GROUP, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

CORPORATE NAME AND ADDRESS OF CREDITOR

DATE GOODS OR SERVICES PROVIDED

ACCOUNT NO.

DESCRIPTION OF GOODS OR SERVICES PROVIDED

CONTACT NAME AND TELEPHONE NO.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

CATHERINE HITE & ASSOCIATES, P.L.

799 BRICKELL PLAZA, SUITE 700

MIAMI, FL

33131

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Peter A. Tomas

Printed Name of the Person Filing

Peter A. Tomas

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00