P05000003910

(Requestor's Name)						
(Address)						
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(Address)						
(City/State/Zip/Phone #)						
PICK-UP WAIT MAIL						
(Business Entity Name)						
(Document Number)						
Certified Copies Certificates of Status						
Special Instructions to Filing Officer:						
Special instructions to 7 ming Officer.						
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DEPARTMENT OF STATE

NOT LATERIZED

TO ACKNOWLEDGE

TO ACKNOWLEDGE

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EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address CORAL GABLES, FL 33134 (305) 444-4994 City/State/Zip Phone

OFFICE USE ONLY

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Certified Copy Walk in Pick up time Photocopy Certificate of Status Mail out Will wait AMENDMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Other

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 co	orporation as cu	irrently filed with	the Department of S	'		
	LEO AND ROBERT	AUTO REPAIR	SERVICE, INC.	-	05 FEB SECRET ALLAN		
SECOND:	The document number of the corporation (if known): P05000003910					<u>-</u>	
THIRD:	The date dissolution was authorized: 01-12-2005						
	Effective date of d	issolution <u>if ap</u>	plicable: (no more	than 90 days after dissoluti	on 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 wa	Dissolution was approved by 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	The number of votes cast for dissolution was sufficient for approval by					
	SHAREHOLD	ERS					
			(voting group)				
	Signed this 29	day of	JANUARY		·	: · · · · · · · · · · · · · · · · · · ·	
		\checkmark	- -	. <u>*</u>	•		
Signa	ture: + / O C	20	<u></u>		,	erne eta	
	(By a director, preside			have not been selected, by a	in i neorporator –		
	if in the nands of a re	ceiver, trustee, or of	ner court appointed flot	uciary, by that fiduciary)			
			GOURRIE				
		ning)	1. 2.	* <u> </u>			
		(1) poo or prin	ted name of person sigr	······································			
		V	PRESIDENT				
		(Title of person signing)					

Filing Fee: \$35