

P05000004510

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

07/10/08--01010--001 **35.00

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

dis5
C. Gottliebe JUL 11 2008

FILED

08 JUL 10 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Amendment Section
Division of Corporations**

SUBJECT: NOTICE OF CORPORATE DISSOLUTION

DOCUMENT NUMBER: P05000004510

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

Please return all correspondence concerning this matter to the following:

PHILLIP E. DONOVAN

(Name of Contact Person)

PHILLIPS AUTO SOURCE, INC.

(Firm/Company)

4692 SUTTON TERRACE

(Address)

ORLANDO, FL 32811-7357

(City/State and Zip Code)

For further information concerning this matter, please call:

PHILIP E. DOWDY

(Name of Contact Person)

at (407) 538-6894

(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**

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:

PHILLIPS AUTO SOURCE

SECOND: The document number of the corporation (if known): Po 500000 4510

THIRD: The date dissolution was authorized: APRIL 30 2008

Effective date of dissolution if applicable: MAY 1 2008

(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)

08 JUL 10 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Signature: Phillip E. Dowdy

(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)

Phillip E. Dowdy

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35