## PD5D00059124

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EFFECTIVE DATE
Dec 31, 2010

April 15 1/10

## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: Corporate Dissolution
DOCUMENT NUMBER: P05000059724
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
John J. Moore, Jr.
(Name of Contact Person)
Moore's Motor Works Co.
(Firm/Company)
206 Bruce Court
(Address)  Marathon, FL 33050  (City/State and Zip Code)
For further information concerning this matter, please call:
John J. Moore, Jr. at 305 743 7624  (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
▼\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee,  Certificate of Status Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (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

## EFFECTIVE DATE

## 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:				
	Moore's Motor Works Co.				
SECOND:	The document number of the corporation (if known): P05000059724				
THIRD:	The date dissolution was authorized: November 9, 2010				
	Effective date of dissolution <u>if applicable:</u> December 31, 2010 (no more than 90 days after dissolution	file date)	<del></del>		
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes cast if was sufficient for approval.	for dissolu	tion		
	Dissolution was approved by the shareholders through voting groups.				
	The following statement must be separately provided for each voting group ento vote separately on the plan to dissolve:	ntitled			
	The number of votes cast for dissolution was sufficient for approval by				
	(voting group)	10 NOV 29	SE GRETA		
	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)	29 AM 10: 35	SEESTLORIDA SEESTLORIDA		
	John J. Moore, Jr.				
	(Typed or printed name of person signing)				
	President				
	(Title of person signing)				

Filing Fee: \$35