

P05000152024

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 AUG 25 AM 11:50

*Ador*  
*8/29/06*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Global Truck Parts, Inc. - Articles of Dissolution

**DOCUMENT NUMBER:** P05000152024

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

Please return all correspondence concerning this matter to the following:

David Hatton, Esq.

(Name of Contact Person)

Orshan, Lithman, Seiden, Ramos, Hatton & Huesmann, LLLP

(Firm/Company)

150 Alhambra Circle, Suite 1150

(Address)

Coral Gables, FL. 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

David Hatton, Esq.

(Name of Contact Person)

at ( 305 ) 858-0220

(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

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DIVISION OF CORPORATIONS

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

2006 AUG 25 AM 11:50

FIRST: The name of the corporation as currently filed with the Florida Department of State:

GLOBAL TRUCK PARTS, INC.

SECOND: The document number of the corporation (if known): P05000152024

THIRD: The date dissolution was authorized: May 1, 2006

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)

Marlon Urdaneta

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**

**CONSENT TO ACTION WITHOUT MEETING  
OF THE BOARD OF DIRECTORS OF  
GLOBAL TRUCK PARTS INC.**

Pursuant to the laws of the State of Florida and the Bylaws of Global Truck Parts, Inc. (the "Corporation"), the undersigned, being all the directors of the Corporation, indicate their consent to the following resolutions by their signatures below effective May 1, 2006:

1. Approval of Articles of Dissolution

WHEREAS, the Board of Directors has been presented with a form of Articles of Dissolution, attached as Exhibit A;

WHEREAS, the Board of Directors has determined that it is in the best interest of the Corporation to authorize the execution of the Articles of Dissolution and the filing of the same with the Florida Department of State;

RESOLVED, that pursuant to the authority vested in the Board of Directors of the Corporation by the Articles of Incorporation, the Board of Directors do hereby approve the execution of the Articles of Dissolution, in the form attached as Exhibit A hereto, and to cause the same to be filed with the Florida Department of State.

BOARD OF DIRECTORS:



Romero Urdaneta



Marlon Urdaneta



Carol Andreina