

PO6000041438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

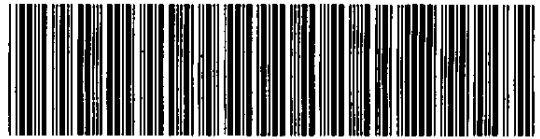
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Certified Copies _____

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10/19/09--01016--022 **43.75

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AND
FILED
09 NOV -5 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dis
11/12/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION

DOCUMENT NUMBER: P06000041438

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

Please return all correspondence concerning this matter to the following:

CARLOS M. HERNANDEZ

(Name of Contact Person)

CARQUEST AUTO SALES, INC.

(Firm/Company)

2300 NW 27TH AVE

(Address)

MIAMI, FL 33142

(City/State and Zip Code)

For further information concerning this matter, please call:

CARLOS M. HERNANDEZ

(Name of Contact Person)

at (786) 543-8955

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 28, 2009

CARLOS M HERNANDEZ
2300 NW 27 AVE
MIAMI, FL 33142

SUBJECT: CARQUEST AUTO SALES, INC.
Ref. Number: P06000041438

We have received your document for CARQUEST AUTO SALES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You can not file Articles of Revocation on an active corporation. I am sending you Articles of Dissolution in case that is what you were wanting to file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 009A00034213

RECEIVED
2009 NOV -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
CARQUEST AUTO SALES, INC.

SECOND: The document number of the corporation (if known): P06000041438

THIRD: The date dissolution was authorized: 8/30/2009

Effective date of dissolution if applicable: 09/30/2009
(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)

CARLOS M. HERNANDEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA