

P06000004 8348

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

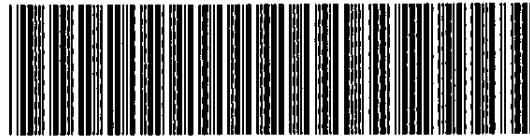
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/03/12--01006--009 **35.00

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FILED
12 FEB 15 PM 2:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FEB 15 2012
T. ROBERTS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 6, 2012

BONNIE HARRISON
MSA AUTOMOTIVE CORP
3001 NE 47TH CT #117
FT LAUDERDALE, FL 33308

SUBJECT: MSA AUTOMOTIVE CORPORATION
Ref. Number: P06000048348

We have received your document for MSA AUTOMOTIVE CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 812A00004789

RECEIVED

12 FEB 15 AM 8:48

STATE OF FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF CORPORATION

DOCUMENT NUMBER: PO6000048348

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

Please return all correspondence concerning this matter to the following:

Charles G. Dickert, CEO

(Name of Contact Person)

MSA AUTO MOTIVE CORPORATION

(Firm/Company)

508 32 ND COURT

(Address)

FT. LAUDERDALE, FL - 33316

(City/State and Zip Code)

For further information concerning this matter, please call:

Charles Dickert

(Name of Contact Person)

at (954) 770-6773

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

already paid see attached letter

- ☒ \$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:

MSA AUTOMOTIVE CORPORATION

SECOND: The document number of the corporation (if known): PO 6000048348

THIRD: The date dissolution was authorized: December 31, 2011

Effective date of dissolution if applicable: January 1, 2012

(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

STOCKHOLDERS

(voting group)

Signature:  CEO

(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)

Charles G. Dickens

(Typed or printed name of person signing)

CEO & ACCOUNTANT CAFE 0307-38165R

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: MSA AUTO MOTIVE CORPORATION

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

THERE ARE NO OPEN CLAIMS WITH THIS CORPORATION

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

MSA - AUTO MOTIVE CORPORATION

C/O Charles G. Dickert


215 SE 3RD AVENUE SUITE 502C

HALLANDALE BEACH, FL - 33509

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Charles G. Dickert

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00