

P 06000051875

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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11/17/09--01023--003 **35.00

12-15-09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 NOV 17 AM 8:20

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Volds
w/Notice

D. CONNELL NOV 23 2009

CarLou Auto, Inc.
565 Lake Drive
Ocala, FL 34472-5050

Telephone: OFFICE (352) 207-4800 FAX: (352) 687-2204

November 16, 2009

Florida Department of State
Amendment Section, Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

IN RE: ARTICLES OF DISSOLUTION
CARLOU AUTO, INC.
Document Number: P06000051875

To Whom It May Concern:

Enclosed are the following items relative to the dissolution of CARLOU AUTO,
INC.:

1. Cover Letter
2. Articles of Dissolution
3. Notice Of Corporate Dissolution
4. Check # 175 in the amount of \$ 35.00

Should you need any additional information or documentation, please advise me.
Thank you for your attention to this matter.

Sincerely Yours,



Carl Gainor, Secretary/Treasurer

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF CARLOU AUTO, INC.

DOCUMENT NUMBER: P06000051875

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

Please return all correspondence concerning this matter to the following:

Carl Gainor, Secretary/Treasurer

(Name of Contact Person)

CarLou Auto, Inc.

(Firm/Company)

565 Lake Drive

(Address)

Ocala, FL 34472-5050

(City/State and Zip Code)

For further information concerning this matter, please call:

Carl Gainor

(Name of Contact Person)

at (352) 207-4800

(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:

CARLOU AUTO, INC.

SECOND: The document number of the corporation (if known): P06000051875

THIRD: The date dissolution was authorized: 11/16/2009

Effective date of dissolution if applicable: 12/15/2009

(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:



Secretary/Treasurer

(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)

Carl Gainor

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
ADMINISTRATIVE SERVICES
FLORIDA

09 NOV 17 AM 8:20

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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: CARLOU AUTO, INC.

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:

All claims submitted must include the full legal name
of the claimant, full legal and mailing addresses for
the claimant, the nature of the claim, the date the claim
was incurred, and the amount of the claim including any
interest, fees or penalties claimed. Claims should be
mailed attention Carl Gainor, 565 Lake Drive, Ocala, FL 34472

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

Attn. CARL GAINOR

CarLou Auto, Inc.

565 Lake Drive

Ocala, FL 34472-5050

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.

Carl Gainor

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