# P06000051875

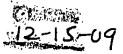
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
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SECRETARY OF STATE

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D. COMMENT NOV 2 3 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
- 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 CAL	RLOU AUTO, INC.
DOCUMENT NUMBER: P060000518	875
The enclosed Articles of Dissolution and fe	e are submitted for filing.
Please return all correspondence concerning	this matter to the following:
Carl Gainor, Secreta	ary/Treasurer
(Name of C	Contact Person)
CarLou Auto, Inc.	
(Firm.	/Company)
565 Lake Drive	
(Ad	dress)
Ocala, FL 34472-505	0
(City/State	e and Zip Code)
For further information concerning this matter	er, please call:
Carl Gainor	at ( 352 ) 207-4800
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amoun	t:
	\$43.75 Filing Fee & \$\ \text{S52.50 Filing Fee,} \\ Certified Copy & Certificate of Status & \\ (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

### 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			
FOURTH:	Adoption of Dissolution (CHECK ONE) (no more than 90 days after dissolution file date)			
	X Dissolution was approved by the shareholders. The number of votes cast for dissolutio was sufficient for approval.	n		
	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			
	Eco.			
	(voting group)  (voting group)  (voting group)	100		
	TAN TANK	-		
	A A A	T		
	Signature:  Secretary/Treasurer  (By a director, president or other officer - if directors or officers have not been selected, by	desi.		
	(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

#### **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.

CARLOU AUTO, INC.

Name of Corporation:

within 4 years after the filing of this notice.

Printed Name of the Person Filing

Carl Gainor

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the <i>Articles of Dissolution</i> .
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

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

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced