P06000066465

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SECRETARY OF STATE

ALLAHASSEE FI DBIT

COVER LETTER

TO: Amendment Section Division of Corporations				
SUBJECT: Automotive Specialist of Cocoa, Inc				
DOCUMENT NUMBER: P06000066465				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Dayl R. Tolliver				
(Name of Contact Person)				
Automotive Specialist of Cocoa, Inc				
(Firm/Company)				
11-A Ridgeway Ave. 700 MIMOSA AVE (Address)				
Cocoa, FL 32922 TITUS VILLE, FL 32796/ (City/State and Zip Code)				
For further information concerning this matter, please call:				
Dayl R. Tolliver at (321) 243-4747				
(Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
\$35 Filing Fee \$\text{\$\subseteq}\$\$\$\\$43.75 Filing Fee & \$\text{\$\subseteq}\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$				
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, 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	t of State:	•
	Automotive Specialist of Cocoa Inc	-	
SECOND:	The document number of the corporation (if known): P06000066465	<u> </u>	
THIRD:	The date dissolution was authorized: 08/08/07		
	Effective date of dissolution if applicable: 08/15/07 (no more than 90 days after dissolution)	ion file date)	 !
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes ca was sufficient for approval.	st for diss	olution
	Dissolution was approved by the shareholders through voting groups.	CCRE	97 PP: 7
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	Shilled E	
	The number of votes cast for dissolution was sufficient for approval by	STATE FLORIDA	
	(voting group)	-	
	Signature:		
	(By a director, president or other officer - it 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)		
	Dayl R. Tolliver		
	(Typed or printed name of person signing)	•	
	President		
	(Title of person signing)	•	

Filing Fee: \$35