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| Certified Copies | _ Certificates | s of Status |
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| Special Instructions to Filing Officer: | | |
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Office Use Only



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COVER LETTER

| TO: Amendment Section Division of Corporations | • | | | | | |
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| SUBJECT: TAMIAMI AUTOHAUS, INC. DOCUMENT NUMBER: P06000071217 The enclosed Articles of Dissolution and fee are submitted for filing. | | | | | | |
| | | | Please return all correspondence concerning this matter to the following: | | | |
| | | | Jose A. Grullon | | | |
| | Contact Person) | | | | | |
| (P) | | | | | | |
| · | n/Company) | | | | | |
| 13402 SW 128 Street | | | | | | |
| (A | ddress) | | | | | |
| Miami, Florida 33186 | | | | | | |
| (City/Sta | te and Zip Code) | | | | | |
| For further information concerning this ma | tter, please call: | | | | | |
| Jose A. Grullon | at (786) 287-8192 | | | | | |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) | | | | | |
| Enclosed is a check for the following amou | nnt: | | | | | |
| \$35 Filing Fee \$\sum \$43.75 Filing Fee & Certificate of Status | S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S43.75 Filing Fee & S52.50 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 607.1401, Florida Statutes, this Florida profit corporation submits the

articles of dissolution: FIRST: The name of the corporation as currently filed with the Florida Department of St TAMIAMI AUTOHAUS, INC. The document number of the corporation (if known): P06000071217 SECOND: The file date of the articles of incorporation: 05/19/2006 THIRD: FOURTH: (CHECK AT LEAST ONE BOX) ✓ None of the corporation's shares have been issued. The corporation has not commenced business. FIFTH: No debt of the corporation remains unpaid. SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. SEVENTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signature (By a director, president of 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.) Jose A. Grullon (Typed or printed name of person signing) President (Title of Person Signing)

Filing Fee: \$35