## P06000128811

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## **COVER LETTER**

Division of Corporations
SUBJECT: DISSOLUTION OF LUXURY CARS EXPORTS INC
DOCUMENT NUMBER: P06000128811
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
ZVEZDELIN VASSEV
(Name of Contact Person)
LUXURY CARS EXPORTS INC
(Firm/Company)
25400 US 19 NORTH SUITE 190
(Address)
CLEARWATER, FL 33763
(City/State and Zip Code)
For further information concerning this matter, please call:
ZVEZDELIN VASSEV at (727 ) 527-5890 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \bigcup \\$43.75 Filing Fee & \bigcup \\$52.50 Filing Fee,  Certificate of Status Certified Copy Certificate of Status & Certified Copy  (Additional copy is enclosed)  (Additional copy is enclosed)
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 s of dissolutio	section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles:  n:
FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	LUXURY CARS EXPORTS INC.
SECOND:	The document number of the corporation (if known): P06000128811
THIRD:	The date dissolution was authorized: 04/05/2007
	Effective date of dissolution <u>if applicable</u> : 04/05/2007  (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)
	Signatura.
·	(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
	ZVEZDELÍN VASSEV (Typed or printed name of person signing)
	CO-OWNER /
	(Title of person signing)

Filing Fee: \$35