P06000148600

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· (Ad	dress)	
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(Cit	ty/State/Zip/Phone	· #)
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06/17/09--01016--008 **35.00

2009 JUN 17 PH 1: 42
SECRETARY OF STATE

Diss.

TB 4/14/09

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: ELITE MOTONS OF SUNRISE, INC
DOCUMENT NUMBER: P 06 000/45600
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
GREGORD RAIHEL
(Name of Contact Person)
(Firm/Company)
20855 NE 16 AVE 043
(Address)
(Address) MIAMI, FC 33179
(City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (9/7) P04-3327 (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 & Certificate of Status & Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: STREET ADDRESS:
Amendment Section Amendment Section Division of Corporations
Division of Corporations P.O. Box 6327 Division of Corporations Clifton Building
Tallahassee FL 32314 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:
SECOND:	The document number of the corporation (if known): PO6 DOO 148600 The date dissolution was authorized: 4/30/09
	The date dissolution was authorized: Effective date of dissolution if applicable: (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
	TALL SECTION TO THE SECTION OF THE S
	(voting group) RETARY OF STATE Signature:
\$	(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)
	(Typed or printed name of person signing)
	(Title of person signing)

Filing Fee: \$35