

PO6000153931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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08/07/08--01009--017 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 AUG -7 AM 9:46

FILED

CS. 8-12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FONE ME CAR SERVICE, INC

DOCUMENT NUMBER: P06000153931

The enclosed *Articles of Revocation of Dissolution* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARLTON HARRISON
Fone Me Car Service, Inc
(Name of Contact Person)

Fone Me Car Service, Inc
(Firm/Company)

15 Weidner Place
(Address)

Palm Coast FL 32164
(City/State and Zip Code)

For further information concerning this matter, please call:

Carlton Harrison at (386) 446 5138
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 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

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.

Name of Corporation: FONE ME CAR SERVICE INC

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

ANY CLAIMS SHOULD BE FORWARDED
TO THE CORPORATION ADDRESS ON
RECORD WITH THE STATE

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

FONE ME CAR SERVICE INC
15 WEIDNER PLACE
PALM BEACH, FL 33411

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STATE
TALLAHASSEE, FLORIDA

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

CARLTON HARRISON

Printed Name of the Person Filing

Carlton Harrison

Signature of the Person Filing

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

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:

FONE ME CAA SERVICES INC

SECOND: The document number of the corporation (if known): P06000153931

THIRD: The date dissolution was authorized: 08-05-2008

Effective date of dissolution if applicable: 08-05-2008
(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)

Signature: Carlton Hauke

(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)

CARLTON HAUKE

(Typed or printed name of person signing)

Vice President

(Title of person signing)

2008 AUG -7 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Filing Fee: \$35

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

FONE ME CAR SERVICES, INC

SECOND: The document number of the corporation (if known): 806000155931

THIRD: The file date of the articles of incorporation: 12/15/2006

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: Carlton Harrison

(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.)

CARLTON HARRISON

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of Person Signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35