P01000018839

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

AHD155 10/8/10

COVER LETTER

TO: Amendment Section **Division of Corporations** SUBJECT: CARS IN USA, INC. CLOSING COMPANY DOCUMENT NUMBER: P07000018839 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Elena Buglevski (Name of Contact Person) CARS IN USA, INC. (Firm/Company) 19333 Collins Ave, # 2209 (Address) Sunny Isles Beach, FL 33160 (City/State and Zip Code) For further information concerning this matter, please call: _ at (<u>305</u>) <u>931</u>-5819 Elena Buglevski (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee —\$43.75 Filing Fee & —\$43.75 Filing Fee & —\$52.50 Filing Fee, Certificate of Status & Certificate of Status Certified Copy Certified Copy (Additional copy is (Additional copy is enclosed) enclosed) **STREET ADDRESS: MAILING ADDRESS:** Amendment Section Amendment Section

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 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 following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	CARS IN USA, INC.
SECOND:	The document number of the corporation (if known): P07000018839
THIRD:	The file date of the articles of incorporation: 02/09/2007
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.
Sigr	(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.)
	Elena Buglevski
	(Typed or printed name of person signing)
	Vice-President
	(Title of Person Signing)

Filing Fee: \$35