

P07000024558

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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06-28/07

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BERNITA TIRE SHOP CORP

**DOCUMENT NUMBER:** P07000024558

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

Please return all correspondence concerning this matter to the following:

CARLOS TAPIA

(Name of Contact Person)

BERNITA TIRE SHOP CORP

(Firm/Company)

9777 SOUTH O. B. T

(Address)

ORLANDO, FL, 32835

(City/State and Zip Code)

For further information concerning this matter, please call:

CARLOS TAPIA

(Name of Contact Person)

at ( 407 )

932-4395

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 18, 2007

CARLOS TAPIA  
BERNITA TIRE SHOP CORP  
9777 SOUTH O.B.T.  
ORLANDO, FL 32835

SUBJECT: BERNITA TIRE SHOP CORP  
Ref. Number: P07000024558

RECEIVED  
07 JUN 28 AM 8:00  
DIVISION OF CORPORATIONS

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Document Specialist

Letter Number: 607A00034701

*Enclosed please find new correct forms.*

*Thank you*

## 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:

**BERNITA TIRE SHOP CORP**

SECOND: The document number of the corporation (if known): **P07000024558**

THIRD: The date dissolution was authorized: **05/08/07**

Effective date of dissolution if applicable: **06/26/07**

(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: \_\_\_\_\_

(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)

**CARLOS TAPIA**

(Typed or printed name of person signing)

**PRESIDENT**

(Title of person signing)

**Filing Fee: \$35**

**FILED**  
07 JUN 28 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA