

PO70000069767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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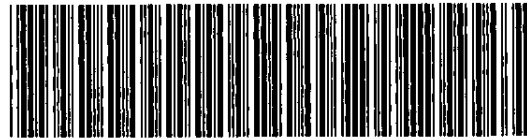
(Business Entity Name)

(Document Number)

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2013 FEB - 8 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DOOR*  
*2/11/13*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** M&A MOTORS, INC.

**DOCUMENT NUMBER:** P07000069767

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

Please return all correspondence concerning this matter to the following:

MARCELO FRENDA

(Name of Contact Person)

(Firm/Company)

1815 NE 193 STREET

(Address)

MIAMI, FL. 33179

(City/State and Zip Code)

For further information concerning this matter, please call:

MARCELO FRENDA

(Name of Contact Person)

at ( 786 ) 303-3050

(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

## ARTICLES OF DISSOLUTION

Pursuant to sections 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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**FIRST:** The name of the corporation is: **M&A MOTORS, INC.**  
P07000069767

**SECOND:** The date dissolution was authorized: **12/31/2012**

**THIRD:** 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 vote of 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)

Signed this 29 day of January, 2013

Signature



OR

(By the Chairman or Vice Chairman of the Board, President, or other officer)

**MARCELO FREND**

Name

**PRESIDENT**

Title