

PO7000110419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

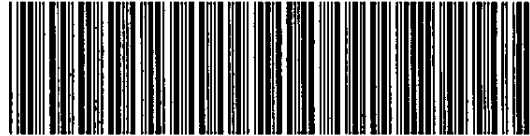
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
STATE
OFFICE
16 MAY 21 PM 1:20

JUN - 3 2016

C McNAIR

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporate dissolution

DOCUMENT NUMBER: P 07000 110419

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

Please return all correspondence concerning this matter to the following:

Beatriz Franco

(Name of Contact Person)

Opport Autos Inc.

(Firm/Company)

3445 NW 54th

(Address)

Miami FL 33142

(City/State and Zip Code)

For further information concerning this matter, please call:

Beatriz Franco

(Name of Contact Person)

at (786 873-4277

(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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAY 21 PM 1:30

ARTICLES OF DISSOLUTION

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

SECRETARY OF STATE
DIVISION OF CORPORATE FILINGS
16 MAY 31 PM 1:38

FIRST: The name of the corporation as currently filed with the Florida Department of State:

onpoint Autos inc

SECOND: The document number of the corporation (if known): P07000110419

THIRD: The date dissolution was authorized: MAY 11 2016

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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: Beatriz M. Frank

(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)

BEATRIZ FRANK

(Typed or printed name of person signing)

President

(Title of person signing)

May 19, 2016

Florida Department of State

Re: Dissolution

Name : Beatriz M Franco

Business: Onpoint Autos Inc

Please mail back certification to 2390 NW 107 Street Miami, FL 33167

You can contact me at 786-873-4277 or 786-564-7956

Thank you,

A handwritten signature in black ink that reads "Beatriz M. Franco". The signature is written in a cursive, flowing style.

Beatriz Franco