## P07000116783

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## **COVER LETTER**

ŤO: Amendment Section

| Division of Corporations  |  |  |   |
|---|--|--|---|
| SUBJECT: YOUR #1 CHOICE AU  | TO SALES IN  | 1C   |   |
|   |  | •  |   |
| DOCUMENT NUMBER: P07000116  | 783  | '. · · · · · · · · · · · · · · · · · · ·   | <del></del>                             |
| The enclosed Articles of Dissolution and fed  | e are submitted for  | r filing.  |   |
| Please return all correspondence concerning   | this matter to the t   | following:   |   |
| DAVID CRUZ  |  |  |   |
| (Name of C  | ontact Person)   |  |   |
| YOUR #1 CHOICE AUTO SALE  |  | :  | <del></del>                             |
| ; (Firm   | (Company)  |  |   |
| 800 US HWY 17/92  |  | And the Control of the Control   |   |
| (Ade  | dress)   |  | *************************************** |
| DAVENPORT FL 33837  |  |  | *                                       |
|   | and Zip Code)  |  | <del></del>                             |
| For further information concerning this matter  | er, please call:   |  |   |
|   |  |  |   |
| DAVID CRUZ  | at ( <u>863</u>  | 216-9420   |   |
| (Name of Contact Person)  | (Area Co   | ode & Daytime Telephor   | ne Number)                              |
| Enclosed is a check for the following amoun   | t:   |  |   |
| \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status                                      | \$43.75 Filing For Certified Copy (Additional copy enclosed) | Certificate of S   | tatus &                                 |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 |  | STREET ADDRESS: Amendment Section Division of Corporation Clifton Building 2661 Executive Center Tallahassee, FL 32301 | •                                       |

## 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 Departme   | ent of State:  |   |  |  |
|           | YOUR #1 CHOICE AUTO SALES IN  | C  |  |   |  |  |
| SECOND:   | The document number of the corporation (if known  | The document number of the corporation (if known): P07000116783  |  |   |  |  |
| THIRD:    | The date dissolution was authorized: 06/03/20   |  |  |   |  |  |
| ·,•       | Effective date of dissolution if applicable: 06/03  | more than 90 days after dissol                                   | ution file date)   | • |  |  |
| FOURTH:   | Adoption of Dissolution (CHECK ONE)   |  |  |   |  |  |
|           | Dissolution was approved by the shareholders. was sufficient for approval.  | The number of votes of   | east for dissolutio  | n |  |  |
|           | Dissolution was approved by the shareholders t  | through voting groups.   |  |   |  |  |
|           | The following statement must be separately provide to vote separately on the plan to dissolve:  | ed for each voting gro   | up entitled  |   |  |  |
|           | The number of votes cast for dissolution was suffici  | ient for approval by   |  |   |  |  |
|           |   |  | 2010<br>SEC  |   |  |  |
| · · · · · | Signature:  |  | 2010 JUN 23 PM 1: 06<br>SECRETARY OF STATE<br>ALLAHASSEE, FLORID |   |  |  |
|           | (By a director, president or other officer - if directors or of an incorporator - if in the hands of a receiver, trustee, or ot that fiduciary) | ficers have not been selected,<br>her court appointed fiduciary, | by<br>by   |   |  |  |
|           | DAVID CRUZ  | <u> </u>   |  |   |  |  |
| <b>,</b>  | (Typed or printed name of person signing)   | :  |  |   |  |  |
|           | PRESIDENT   |  |  |   |  |  |
|           | (Title of person signing)   |  | _  |   |  |  |

Filing Fee: \$35