

PO8000003610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

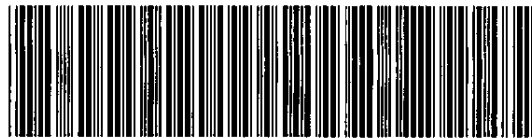
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2009 APR 15 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DS
JL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WORLD FORD PEMBROKE PINES INC

DOCUMENT NUMBER: P08000013610

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

Please return all correspondence concerning this matter to the following:

RAUL RODRIGUEZ

(Name of Contact Person)

WORLD FORD PEMBROKE PINES, INC.

(Firm/Company)

8357 W FLAGLER ST, STE 301

(Address)

MIAMI, FL 33144

(City/State and Zip Code)

For further information concerning this matter, please call:

RAUL RODRIGUEZ

(Name of Contact Person)

at (305) 763-7616

(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

March 24, 2009

RAUL RODRIGUEZ
WORLD FORD PEMBROKE PINES, INC.
8357 W. FLAGLER STREET, STE. 301
MIAMI, FL 33144

SUBJECT: WORLD FORD PEMBROKE PINES, INC..
Ref. Number: P08000013610

We have received your document for WORLD FORD PEMBROKE PINES, INC. 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):

Please complete Box #7 check one adoption of dissolution.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 909A00009949

RECEIVED
2009 APR 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

WORLD FORD PEMBROKE PINES, INC.

SECOND: The document number of the corporation (if known): P08000013610

THIRD: The file date of the articles of incorporation: 02/04/2008

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.

2009 APR 15 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.)

RAUL RODRIGUEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

Filing Fee: \$35