

P08000031446

(Requestor's Name)

51 Lake Shore Dr.
Palm Harbor, FL
34684

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

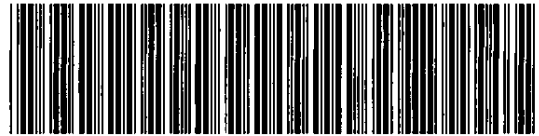
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 9, 2010

APRIL RUEGGER
DENNIS' ALL OUT PERFORMANCE, INC.
11016 MILLBURY COURT
NEW PORT RICHEY, FL 34654

SUBJECT: DENNIS' ALL OUT PERFORMANCE CORP
Ref. Number: P08000031446

We have received your document for DENNIS' ALL OUT PERFORMANCE CORP, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 910A00019115

** New Address:
51 Lake Shore Dr.
Palm Harbor, FL
34684*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dennis' All Out Performance, Inc.
(closed)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

April Ruegger
(Name of Contact Person)

Dennis' All Out Performance, Inc.
(Firm/Company)

11016 Millbury Ct.
(Address)

New Port Richey, FL 34654
(City/State and Zip Code)

For further information concerning this matter, please call:

April Ruegger at (727) 674-3275
(Name of Contact Person) (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

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OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

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:

Dennis' All Out Performance, Corp.

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

THIRD: The date dissolution was authorized: 4/1/10

Effective date of dissolution if applicable: 4/30/10
(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

Owner/Sec. (shareholders)
(voting group)

Signature: April Ruegger
(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)

April Ruegger
(Typed or printed name of person signing)

Secretary
(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA