

P08000039483

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(City/State/Zip/Phone #)

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09 FEB 27 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Miss*  
C.COULLIETTE

MAR 02 2009

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Performance Auto Paint & Body, INC.

**DOCUMENT NUMBER:** 01020008

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

Please return all correspondence concerning this matter to the following:

Harry Blackburn

(Name of Contact Person)

Performance Auto Paint & Body, INC.

(Firm/Company)

2233 Patou Dr W

(Address)

Jacksonville, FL, 32210

(City/State and Zip Code)

For further information concerning this matter, please call:

Harry W. Blackburn

(Name of Contact Person)

at ( 904 ) 708-5350

(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 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:

Performance Auto Paint & Body, INC.

SECOND: The document number of the corporation (if known): P08000039483

THIRD: The file date of the articles of incorporation: 04/18/2008

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.

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Signature: Harry W. Blackburn

(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.)

Harry W. Blackburn

(Typed or printed name of person signing)

President

(Title of Person Signing)

**Filing Fee: \$35**

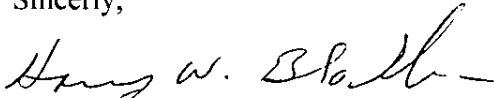


PERFORMANCE AUTO PAINT & BODY, INC.  
2363 W BEAVER ST.  
JACKSONVILLE, FL. 32209  
Reg. No. MV67312

Feb. 23, 2009

The Company named above ceased to exist on Dec. 31, 2008. The name of the Company, the address are above. A new entity resides at that location now (Romeo's Auto Sports, Inc). I have enclosed a copy of the minutes that was taken at the annual meeting on 26 Dec. 2008 and why the Business was closed. I contacted the Florida Dept. Of Revenue and closed out the tax exempt certificate #26-8014812364-1 in Jan. If you have any questions I can be reached at 904-708-5350.

Sincerely,

  
Harry W. Blackburn, President



PERFORMANCE AUTO PAINT & BODY, INC.  
2363 W BEAVER ST.  
JACKSONVILLE, FL. 32209

The annual meeting of Company Officers for Performance Auto Paint & Body, Inc. Was held on Dec. 29th, 2008 at 2233 Patou Dr W, Jacksonville, Fl. @ 5:30 pm.

ATTENDANCE:

The following officers were at the meeting: Harry Blackburn, President (present)  
Catherine Blackburn, V. President (present)

Harry Blackburn acted as Chairman and Catherine Blackburn acted as secretary,

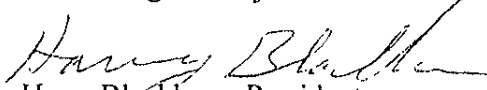
Preliminary Matters:


The Chairman called the meeting to order and noted there were two in attendance constituting a valid voting quorum as required pursuant to the Corporation's bylaws.

ORDER OF BUSINESS:

This meeting is held to discuss the dissolution of Performance Auto Paint & Body, Inc.. Over the past fiscal year it was noted that the company's operating cost exceeded it's intake of revenue ending the year in the RED and could no longer afford to continue to operate. A vote was taken to Dissolve Performance Auto Paint & Body, Inc.. The result was 2 for and 0 nay. The measure was past unanimously and the Company known as Performance Auto Paint & Body, Inc. Is to dissolve effective the 31<sup>st</sup> of Dec. 2008.

The meeting was adjourned with no further issues discussed.

  
Harry Blackburn, President

  
Catherine Blackburn, Vice President