

P08000052028

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 25 AM 9:54

Diss.

MAY 29 2012

T. BROWN

SECKENDORF HASSON & REILLY, LLP
CERTIFIED PUBLIC ACCOUNTANTS

Bruce S. Seckendorf, CPA
David M. Hasson, CPA
Robert P. Reilly, CPA

3000 Marcus Avenue, Suite 3 W 4
Lake Success, New York 11042
(516) 488-8400 Fax: (516) 488-8487

UNIQUE AUTOSPORTS SOUTH, INC.

Please mail immediately

1) MAKE CHECK PAYABLE TO: FLORIDA DEPARTMENT OF STATE

2) AMOUNT DUE: \$35

3) MAIL PAYMENT AND DISSOLUTION TO:

AMENDMENT SECTION
DIVISION OF CORPORATION
PO BOX 6327
TALLAHASSEE, FL 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF CORPORATION

DOCUMENT NUMBER: P08000052028

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

Please return all correspondence concerning this matter to the following:

LILY WU, CPA

(Name of Contact Person)

LSHR CPA'S LLC

(Firm/Company)

3000 MARCUS AVE, SUITE 3W4

(Address)

LAKE SUCCESS, NY 11042

(City/State and Zip Code)

For further information concerning this matter, please call:

LILY WU

(Name of Contact Person)

at (516)

488-8400

(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 607.1403, 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:

UNIQUE AUTOSPORTS SOUTH, INC.

SECOND: The document number of the corporation (if known): P08000052028

THIRD: The date dissolution was authorized: 4/30/11

Effective date of dissolution if applicable: 4/30/11
(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

(voting group)

Signature: X

[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)

WILL CASTRO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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