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Office Use Only



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COVER LETTER

TO: Amendment Section

| Division of Corporations | |
|---|--|
| SUBJECT: Dissolution of | corporation "All Approved Auto Sa |
| DOCUMENT NUMBER: PO80000 | 73462 |
| The enclosed Articles of Dissolution and fee are | submitted for filing. |
| Please return all correspondence concerning this r | natter to the following: |
| Aurilis Herry (Name of Contact | andez |
| (Name of Contact | t Person) |
| All Approved Auto (Firm/Com | Saks |
| (Firm/Com | pany) |
| 16243 Bristol Lai | ke Cir. |
| (Address |) |
| Orlandu FL (City/State and | 32828 |
| (City/State and | Zip Code) |
| For further information concerning this matter, pl | ease call: |
| Aurilis Hernandez (Name of Contact Person) | at (<u>321</u>) <u>230 - 421</u> (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: | |
| Certificate of Status Cer (Ad | 3.75 Filing Fee & \$\sum \\$52.50 Filing Fee, tified Copy |
| 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: |
|----------|---|
| | All Approved Auto Sales Inc. |
| SECOND: | The document number of the corporation (if known): |
| THIRD: | The file date of the articles of incorporation: 8468 |
| 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. |
| Sign | ature: Sumbo William By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of preceiver, trusted, or other court appointed fiduciary, by that fiduciary.) Auri 13 Hernandez (Typed or printed name of person signing) |
| | President (Title of Person Signing) |