P08000086040

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MAR 23 2009

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations	
Division of Cosporations	
SUBJECT: DISSOLUTION OF CO	DRPORATION
DOCUMENT NUMBER: P08000086	6040
The enclosed Articles of Dissolution and fe	ee are submitted for filing.
Please return all correspondence concerning	g this matter to the following:
MIKHAIL HEIFITZ	
(Name of C	Contact Person)
DADE AUTO RENTAL INC	
(Firm	n/Company)
73-55 194TH STREET	
(Ac	ddress)
FRESH MEADOWS, NY 11366	
(City/Stat	te and Zip Code)
For further information concerning this matter	tter, please call:
MIKHAIL HEIFITZ	at (_718) 440-0202
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amour	nt:
✓\$35 Filing Fee ☐\$43.75 Filing Fee & [Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 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 DADE AUTO RENTAL INC	ent of S	tate:			
SECOND:	The document number of the corporation (if known): P08000086040					
THIRD:	The date dissolution was authorized: 12/31/2008					
	Effective date of dissolution <u>if applicable:</u> 12/31/2008 (no more than 90 days after disso	olution file	date)			
FOURTH:	Adoption of Dissolution (CHECK ONE)					
	Dissolution was approved by the shareholders. The number of votes was sufficient for approval.	cast for	· disso	olution		
	Dissolution was approved by the shareholders through voting groups	ş.				
	The following statement must be separately provided for each voting gro to vote separately on the plan to dissolve:	oup enti	tled			
	The number of votes cast for dissolution was sufficient for approval by	SECR	09 M	لِغَيْدً لِمُنْدًا		
	MIKHAIL HEIFITZ	ETA META	MAR	Company of the Compan		
	(voting group) Signature:	RY OF STATE	19 PH 12: 31			
	By a Sirector president or other officer - if directors or officers have not been selected an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary that fiduciary)					
	MIKHAIL HEIFITZ					
	(Typed or printed name of person signing)					
	PRESIDENT					
	(Title of person signing)					

Filing Fee: \$35