

P080000096507

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

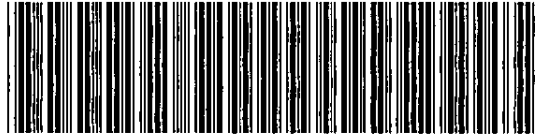
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 10 PM 4:04

2008 DEC 10 10:04



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 24, 2008

WARDY R LANDRAU
MILLION OF PARTS
1200 OLD GRIFFIN RD
DANIA, FL 33004-1

SUBJECT: WARDY LANDRAU, INVESTIGATION CO.
Ref. Number: P08000096507

We have received your document for WARDY LANDRAU, INVESTIGATION CO. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Revocation of Dissolution cannot be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation enclosed is information on filing Articles of Dissolution.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 508A00058285

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Voluntary dissolution of a corporation

DOCUMENT NUMBER: PO 8000096507

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

Please return all correspondence concerning this matter to the following:

Ward R Landrau
(Name of Contact Person)

Mission of Parts
(Firm/Company)

1200 Old Griffin rd
(Address)

Dania Florida 33004
(City/State and Zip Code)

For further information concerning this matter, please call:

Ward R Landrau at (954) 394-0766
(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

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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:

Wardy Landrau, Investigation Co.

SECOND: The document number of the corporation (if known): P08000096507

THIRD: The file date the articles of incorporation: 10/21/2008

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.

Signature: Wardy Landrau

(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.)

Wardy Landrau

(Typed or printed name of person signing)

President,

(Title of Person Signing)

Filing Fee: \$35