

P090000031438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

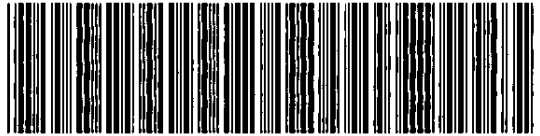
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAR 16 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE MOD CAR SHOW INC.

DOCUMENT NUMBER: PO900003438

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

Please return all correspondence concerning this matter to the following:

Joseph Daleo
(Name of Contact Person)

(Firm/Company)

2706 NE 8th Ave
(Address)

Wilton Manors FL 33334
(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph Daleo at (954) 205-3067
(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

ON File with
You



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 26, 2010

JOSEPH DALEO JR
2706 NE 8TH AVE
WILTON MANORS, FL 33334

SUBJECT: THE MOD CAR SHOW, INC.
Ref. Number: P09000031438

We have received your document for THE MOD CAR SHOW, INC. and your check(s) totaling \$. 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.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 210A00004830

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:

THE MOD CAR SHOW, INC.

SECOND: The document number of the corporation (if known): P09000031438

THIRD: The date dissolution was authorized: 12-15-09

Effective date of dissolution if applicable: 12-15-09
(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: _____

(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)

Joseph DA/20
(Typed or printed name of person signing)

President
(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAR 15 AM 9:05

FILED

Filing Fee: \$35