

PO9000031528

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

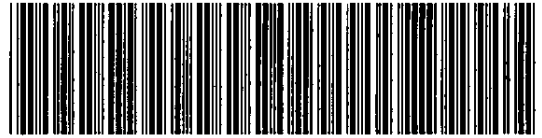
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/04/10--01014--020 **35.00

2010 MAY -4 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Boz
5/6/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION/SIMON AUTOMOTIVE SALES INC.

DOCUMENT NUMBER: P09000031528

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

Please return all correspondence concerning this matter to the following:

William Simon
(Name of Contact Person)

SIMON AUTOMOTIVE SALES INC.
(Firm/Company)

438 FORBOROUGH DRIVE
(Address)

MOUNTAIN VIEW CA. 94041
(City/State and Zip Code)

For further information concerning this matter, please call:

LINDSEY AULAIR at (650) 248-8227
(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
2010 MAY -4 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

SIMON AUTOMOTIVE SALES, INC.

SECOND: The document number of the corporation (if known): P09000031529

THIRD: The file date of the articles of incorporation: 4/7/2009

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: William Simon

(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.)

William Simon
(Typed or printed name of person signing)

PRESIDENT
(Title of Person Signing)

Filing Fee: \$35