

Mar 09 2011 6:17PM

HP LASERJET FAX

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PO 900040413

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Fax Confirmation Report

HP LASERJET FAX

Feb-22-2011 1:28PM

Job	Date	Time	Type	Identification	Duration	Pages	Result
2268	2/22/2011	1:26:42PM	Send	18506176380	1:15	3	OK

attn
Karen

Division of Corporations

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Florida Department of State Division of Corporations Electronic Filing Cover Sheet

Notes: Please print this page and use it as a cover sheet. Type the file number (shown below) on the top and bottom of all pages of the document.

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FOR MORE INFORMATION, VISIT OUR WEBSITE AT www.flsos.org OR CALL 1-800-352-6000

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To:

Division of Corporations
FAX NUMBER : (888) 627-6200

From:

Account Name : ORIGIN CONSULTING SERVICES, INC.
Account Number : 000100000101
Phone : (305) 755-0000
FAX NUMBER : (305) 755-0000

DISSOLUTION OR WITHDRAWAL ORIGIN USED AUTO SALES, INC.

Card Keys of Items	0
Capital Corp	0
Part Corp	0
Business Change	0

FILED
11 FEB 22 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

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3/9/2011

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol 05 w notice
ID
3/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Orieth Used Auto Sales, Inc

DOCUMENT NUMBER: P09000040413

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

Please return all correspondence concerning this matter to the following:

Rosy Soto

(Name of Contact Person)

Dealer Consulting Services Inc

(Firm/Company)

7537 NW 7th Ave

(Address)

Miami, FL 33150

(City/State and Zip Code)

For further information concerning this matter, please call:

Rosy

(Name of Contact Person)

at (305) 758-9001 Ext 20

(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

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:
Orieth Used Auto Sales, Inc

SECOND: The document number of the corporation (if known): P09000040413

THIRD: The file date of the articles of incorporation: 05/06/2009

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: 

(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.)

Vincent A Walters

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

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:

Orieth Used Auto Sales, Inc

SECOND: The document number of the corporation (if known): P09000040413

THIRD: The date dissolution was authorized: 2/24/2011

Effective date of dissolution if applicable: 2/24/2011

(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)

Vincent A Walters

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
11 FEB 22 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Orieth Used Auto Sales, Inc

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

659 NW 48 St

Miami, FL 33127

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Vincent A Walters

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00