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Feb-22-2011 1:28PM

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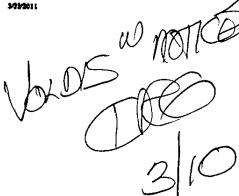
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Plorida Department of State

(H110000470183))

DISSOLUTION OR WITHDRAWAL

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COVER LETTER

Division of Corporations	
SUBJECT: Orieth Used Auto Sales	s, Inc
DOCUMENT NUMBER: P09000040	413
The enclosed Articles of Dissolution and fo	e are submitted for filing.
Please return all correspondence concerning	this matter to the following:
Rosy Soto	
(Name of C	ontact Person)
Dealer Consulting Services Inc	
(Firm	(Company)
7537 NW 7th Ave	
(Ad	dress)
Miami, FL 33150	
	and Zip Code)
For further information concerning this matte	er, please call:
Rosy	at (305) 758-9001 Ext 20
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amoun	t:
\$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 607.1401, 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): P0900040413
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.
PIFTH:	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.
Sign	ature: (By a directors 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	f 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 was sufficient for approval.	for dissolution
	Dissolution was approved by the shareholders through voting groups.	
	The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve:	ntitled
	The number of votes cast for dissolution was sufficient for approval by	11 FEB SECRE FALLAR
	(voting group)	EB 22 A
	Signature: (By a diffector, 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)	FEB 22 AM 10: 26 CRETARY OF STATE LAHASSEE, FLORIDA
	Vincent A Walters	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	

Filing Fee: \$35

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 Corpo	ration: Orieth Used Auto Sales, Inc
	tion will be the date the dissolution is filed with the Department of State or as Articles of Dissolution.
Description of	information that must be included in a claim:
· · · · · · · · · · · · · · · · · · ·	
Mailing addres	s where claims can be sent: (Claims cannot be sent to the Division of Corporations)
	659 NW 48 St
	Mlami, FL 33127
A claim agains within 4 years	t the above named corporation will be barred unless a proceeding to enforce the claim is commenced after the filing of this notice.
	of the file
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