

P09000055131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

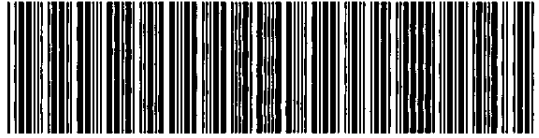
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/10/09--01034--004 **35.00

*Effective date
1-20-10*

*VO/dls w/notar
Tewis*

12-30-09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC 24 P 4:07

FILED

FROM :M & O AUTO SALES

TO:TERESA BROWN

SUBJET:ABOUT YOUR LETTER #109A00038111

WE SENT TO YOU THE CORRECTION IN THIS FORM AND THE ORIGINAL SIGNATURE, AS YOU ASK IN THE LETTER # 109A00038111 ,AND YOU SAY THAT WE DON'T HAVE TO SEND ANY OTHER FEE,

I SEND TO YOU OUR PROVISIONAL ADDRESS, **13108 SW 88 LANE, MIAMI FLORIDA**

ZIP CODE 33186, AND MY TELEPHONE IS 305 763 6527

THANKS AND BEST REGARDS

A handwritten signature in black ink, appearing to read 'Jose L. Morales', with a large, stylized flourish at the end.

JOSE L MORALES
VICE PRESIDENT
M & O AUTO SALES INC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M & O AUTO SALES, INC

DOCUMENT NUMBER: P09000055131

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

Please return all correspondence concerning this matter to the following:

GUILLERMO R OJEDA

(Name of Contact Person)

M & O AUTO SALES, INC

(Firm/Company)

12504 SW 117TH COURT

(Address)

MIAMI, FL. 33178

(City/State and Zip Code)

For further information concerning this matter, please call:

GUILLERMO R OJEDA

(Name of Contact Person)

at (786) 200-7641

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 15, 2009

GUILLERMO R OJEDA
12504 SW 117TH COURT
MIAMI, FL 33178

SUBJECT: M & O AUTO SALES, INC.
Ref. Number: P09000055131

We have received your document for M & O AUTO SALES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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: 109A00038111

24 JAN 8:00
DIVISION OF CORPORATIONS
STATE OF FLORIDA

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:

M & O AUTO SALES , INC

SECOND: The document number of the corporation (if known): P09000055131

THIRD: The date dissolution was authorized: DECEMBER 10 ,2009

Effective date of dissolution if applicable: JANUARY 20,2009

(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

VICE PRESIDENT

(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 that fiduciary)

JOSE L MORALES

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC 24 P 4: 07

FILED

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: M & O 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:

CLOSING THE BUISNESS BECAUSE THE ECONOMY IS NOT
GOOD FOR CAR SALES.

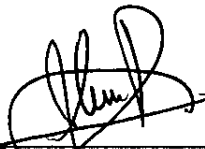
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

13108 SW 88 LANE
MIAMI, FLORIDA 33186

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.

JOSE L MORALES

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