

PO9000063223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

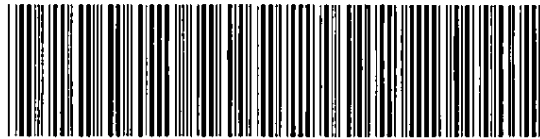
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

134

Office Use Only



700437477847

10/08/24--01003--013 \*\*43.75

RET 11/13/24

24 NOV 13 PM 12:20  
ALBANY, NY

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HIGH LINE CAR SALES, INC.  
\_\_\_\_\_

**DOCUMENT NUMBER:** P09000063223  
\_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

NICOLA D'UVA  
\_\_\_\_\_

(Name of Contact Person)

HIGH LINE CAR SALES, INC.  
\_\_\_\_\_

(Firm/Company)

6710 FAIRWAY COVE DR.  
\_\_\_\_\_

(Address)

ORLANDO, FL 32835  
\_\_\_\_\_

(City/State and Zip Code)

For further information concerning this matter, please call:

NICK D'UVA  
\_\_\_\_\_

(Name of Contact Person)

407-497-9134  
\_\_\_\_\_

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |   |
|--|---|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>enclosed) |
|--|---|---|---|

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

## 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:

HIGH LINE CAR SALES, INC.

SECOND: The document number of the corporation (if known): P09000063223

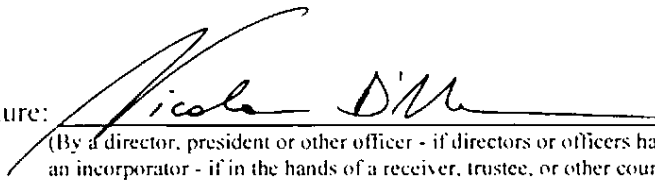
THIRD: The date dissolution was authorized: 09/30/2024

Effective date of dissolution if applicable: 09/30/2024

(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

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)

NICOLA D'UVA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

WRITTEN ACTION OF THE BOARD OF DIRECTORS AND SHAREHOLDERS  
OF HIGH LINE CARS SALES, INC.  
MEETING SEPTEMBER 30, 2024

The Undersigned being all of the members of the Board of Directors and representing all of the shares of the issued and outstanding capital stock of **HIGH LINE CAR SALES, INC.**, a Florida Corporation ("The Corporation"), hereby take the following written action pursuant to the Florida Statutes in lieu of holding a meeting regarding the same:

**RESOLVED**, That all of the acts and conduct of the Officers and Directors of this Corporation since July 17, 2009.


**RESOLVED**, As of September 30, 2024 **HIGH LINE CAR SALES, INC.**, is Closed.

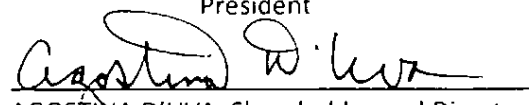
**RESOLVED**, That the proper officers of this Corporation are hereby authorized to take all such further action and to execute and deliver all such further documents, in the name of and on behalf of this Corporation, and to pay such expenses as in their judgment shall be necessary proper or advisable to fully carry out the intent and and to accomplish the purpose of each of the following resolutions.

September 30, 2024

9/30/2024

9/30/24

  
\_\_\_\_\_  
NICOLA D'UVA, Shareholder and Director  
President

  
\_\_\_\_\_  
AGOSTINA D'UVA, Shareholder and Director  
Vice President