

P090000078935

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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C.COULLIETTE

AUG 11 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NEW CLASS AUTOMOBIL S.L.U., INC

DOCUMENT NUMBER: P09000078935

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

Please return all correspondence concerning this matter to the following:

SERGIO MASSA

(Name of Contact Person)

BUSINESS AUTHORITY CORPORATION

(Firm/Company)

8347 SW 40th St

(Address)

MIAMI, FL 33155

(City/State and Zip Code)

For further information concerning this matter, please call:

SERGIO MASSA

(Name of Contact Person)

at (305) 220-3420

(Area Code & Daytime Telephone Number)

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:
NEW CLASS AUTOMOBIL S.L.U. INC.

SECOND: The document number of the corporation (if known): P09000078935

THIRD: The file date of the articles of incorporation: 8-5-2010

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.)

FERNANDO SANTANA

(Typed or printed name of person signing)

DIRECTOR

(Title of Person Signing)

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TALLAHASSEE, FLORIDA