# P000099166

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PICK-UP	☐ WAIT	MAIL
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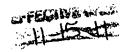
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SECRETARY OF STATE

PS2-11

# **COVER LETTER**

TO: Amendment Section		
Division of Corporations		
SUBJECT: Articles of Dissolution - Yalaha Auto Repair, Inc.		
Notice of Dissolution		
DOCUMENT NUMBER: P09000099166		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Mari-Jo Lewis Wilkinson, Paralegal		
(Name of Contact Person)		
GrayRobinson, P.A.		
(Firm/Company)		
301 S. Bronough Street, Suite 600		
(Address)		
Tallahassee, FL 32301		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
Carrie L. Ramos, Paralegal at (407 ) 843-8880  (Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
S35 Filing Fee \$\Bigsquare \\$43.75 Filing Fee & \Bigsquare \\$43.75 Filing Fee & \Bigsquare \\$52.50 Filing Fee,  Certificate of Status & Certified Copy (Additional copy is enclosed)  Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301		



# ARTICLES OF DISSOLUTION OF YALAHA AUTO REPAIR, INC. A Florida Corporation

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORID!

## ARTICLE I - NAME

The name of this Corporation is Yalaha Auto Repair, Inc. The document number of this Corporation is P09000099166.

# <u>ARTICLE II – DATE OF AUTHORIZATION OF DISSOLUTION</u>

The dissolution of this Corporation was authorized on November 7, 2011.

#### ARTICLE III - EFFECTIVE DATE OF DISSOLUTION

The effective date of the dissolution is November 15, 2011.

# <u>ARTICLE IV – ADOPTION OF DISSOLUTION</u>

The dissolution was approved by unanimous written consent of the Board of Directors and the sole Shareholder of this Corporation and thereby the number of votes cast for approval was sufficient within the meaning of Section 607.1403(1)(c), *Florida Statues*, and was therefore sufficient for approval.

YALAHA AUTO REPAIR, INC., a Florida corporation

Ву:

Velia Ramos, Secretary

#### 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 Section 607.1407, *Florida Statutes*.

Name of Corporation: Yalaha Auto Repair, Inc.

Effective date of Dissolution: November 15, 2011

# Information that must be included in claim:

- 1. Name of Claimant
- 2. Address of Claimant
- 3. Amount of Claim(s)
- 4. Description of facts giving rise to Claim
- 5. Claimant contact person and contact information

# Mailing address where claims can be sent:

Yalaha Auto Repair, Inc. P.O. Box 177 Yalaha, FL 34797

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

YALAHA AUTO REPAIR, INC., a Florida corporation

3y: //

Velia Ramos, Secretari