

PO9000102631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

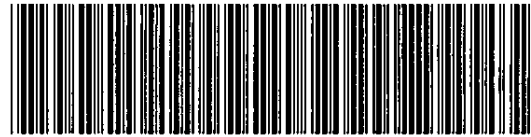
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2011 JAN 18 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*FOR
1/20/11*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Cohen Classic Auto Sales of Florida, Inc.

DOCUMENT NUMBER: P09000102631

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

Please return all correspondence concerning this matter to the following:

Kevin T. O'Connor

(Name of Contact Person)

Kohrman, Jackson & Krantz, PLL

(Firm/Company)

1375 East Ninth Street, 20th Floor

(Address)

Cleveland, OH 44114-1793

(City/State and Zip Code)

For further information concerning this matter, please call:

Kevin T. O'Connor

(Name of Contact Person)

at (216)

736-7213

(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



January 10, 2011

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

Re: Dissolution of Cohen Classic Auto Sales of Florida, Inc.
Document No. P09000102631

Dear Sir or Madam:

Enclosed for filing, please find Articles of Dissolution by the Incorporator of the above-captioned corporation along with a copy of an Action By Written Consent of the Sole Incorporator authorizing the dissolution of the entity. Additionally, enclosed is this firm's check in the amount of \$35.00 to cover costs of filing and a letter of acknowledgment to be issued by the State of Florida.

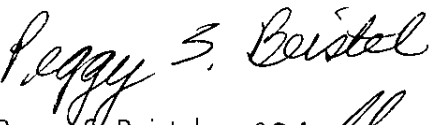
If you have any questions regarding this filing, please feel free to contact me at your convenience.

V 216-736-7207
F 216-621-6536
E psb@kjk.com

One Cleveland Center
20th Floor
1375 East Ninth Street
Cleveland, OH 44114-1793
216-696-8700
www.kjk.com

Cleveland and Columbus

Very truly yours,


Peggy S. Beistel *per ll*

PSB/lml
Enclosures
K251805

Member of:

 MERITAS LAW FIRMS WORLDWIDE

ARTICLES OF DISSOLUTION

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2011 JAN 18 PM 3:04

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Cohen Classic Auto Sales of Florida, Inc.

SECOND: The document number of the corporation (if known): P09000102631

THIRD: The file date of the articles of incorporation: December 23, 2009

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

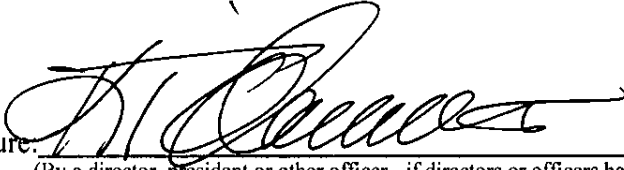
FIFTH: No debt of the corporation remains unpaid.

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.)

Kevin T. O'Connor
(Typed or printed name of person signing)

Incorporator
(Title of Person Signing)

Filing Fee: \$35