

P100000032498

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

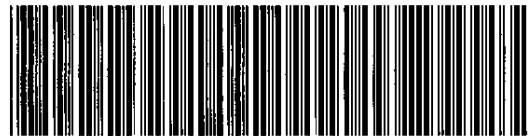
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION

DOCUMENT NUMBER: P10000032498

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

Please return all correspondence concerning this matter to the following:

MARLENE. L / LUIS PEREZ
(Name of Contact Person)

PEREZ AUTO CENTER INC
(Firm/Company)

9375 SW 40TH ST
(Address)

MIAMI FL 33165
(City/State and Zip Code)

For further information concerning this matter, please call:



Mr. George M. Tavares Jr.
407 Lincoln Rd Ste 6
Miami Beach FL 33139

(Name of Contact Person)

at (305) 786-208-7290
(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)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 6, 2010

MARLENE L/LUIS PEREZ
9375 SW 40TH STREET
MIAMI, FL 33165

SUBJECT: PEREZ AUTO CENTER, INC.
Ref. Number: P10000032498

We have received your document for PEREZ AUTO CENTER, 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 state the date the dissolution was authorized.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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: 910A00023739



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 20, 2010

MARLENE L/LUIS PEREZ
9375 SW 40TH STREET
MIAMI, FL 33165

SUBJECT: PEREZ AUTO CENTER, INC.
Ref. Number: P10000032498

We have received your document for PEREZ AUTO CENTER, 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):

You failed to make the correction(s) requested in our previous letter.

The document must state the date the dissolution was authorized.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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: 410A00024792

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:

PEREZ AUTO CENTER, INC.

SECOND: The document number of the corporation (if known): P10000032498

THIRD: The date dissolution was authorized: Aug 31, 2010

Effective date of dissolution if applicable: _____
(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

Marlene Perez
(voting group)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 OCT 29 AM 11:26

FILED

Signature:

George M. Tavares Jr.
(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)



Mr. George M. Tavares Jr.
407 Lincoln Rd Ste 6C
Miami Beach FL 33139

(Typed or printed name of person signing)

Marlene L Perez
Director

REGISTERED AGENT OF THE CORP

(Title of person signing)

Filing Fee: \$35