

PI0000051642

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14 JAN 30 PM 1:55
SECRETARY OF STATE
FEB 5 2014

APPROVED
AND
FILED

C. LEWIS
Feb. 5, 2014
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 22, 2014

MARCIA & ROBERT SCHMITT
SO. 50 HAMLIN RD
QUITMAN, GA 31643

SUBJECT: SCHMITT AUTO SALES INCORPORATED
Ref. Number: P10000051642

We have received your document for SCHMITT AUTO SALES INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Revocation of Dissolution cannot be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation enclosed is information on filing Articles of Dissolution.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 514A00001459

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Business

DOCUMENT NUMBER: P10000051642

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

Please return all correspondence concerning this matter to the following:

Robert Schmitt

(Name of Contact Person)

Schmitt Auto Sales

(Firm/Company)

mailing address = 5050 Hamlin RD

(Address)

Quitman GA 31643

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Schmitt

(Name of Contact Person)

at (229) 469 2402

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: you have it

- ☒ \$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

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:

Schmitt Auto Sales Inc

SECOND: The document number of the corporation (if known): P10000051642

THIRD: The date dissolution was authorized: Regis 12-18-13

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

owner, VP

(voting group)

Signature:

Marcia Schmitt, VP

(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)

MARCIA Schmitt

(Typed or printed name of person signing)

Vice president

(Title of person signing)

Filing Fee: \$35

14 JAN 30 PM 1:55

APPROVED
AND
FILED

**STATE OF FLORIDA
DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES
DIVISION OF MOTORIST SERVICES**

FINAL ORDER NUMBER: HSMV-13- 1108 -S-MS

**DEPARTMENT OF HIGHWAY SAFETY
AND MOTOR VEHICLES, DIVISION
OF MOTORIST SERVICES,**

Petitioner,

Case No.: MS-13-1234

v.

License No.: VI-1028695

SCHMITT AUTO SALES, INC.,

Respondent.

FINAL ORDER

This matter is before the Department upon a petition by Schmitt Auto Sales, Inc. to voluntarily relinquish its motor vehicle dealer license. Accordingly it is found and ordered as follows:

1. Petitioner is the state agency charged with regulating the business of buying, selling, or dealing in motor vehicles or offering or displaying motor vehicles for sale, pursuant to section 20.24 and chapter 320, Florida Statutes, and Rule 15C-7, Florida Administrative Code.
2. Respondent is a licensed motor vehicle dealer in the State of Florida, having been issued license number VI-1028695, based upon the application identifying Robert H. Schmitt as President. The address of record is 440 Southwest Range Avenue, Apartment B, Madison, Florida 32340.
3. In its petition, Respondent states that it has no pending sales transactions where payoffs of trade-in vehicles or lien applications or applications for title and registration have not been made and has no inventory.

It is **ORDERED AND ADJUDGED** that Respondent's petition is granted and that motor vehicle dealer license number VI-1028695 is hereby **CANCELLED**. Respondent is directed to cease and desist doing business immediately.

DONE AND ORDERED this 18 day of December, 2013, at Tallahassee, Leon County, Florida.



Julie Baker, Chief
Bureau of Issuance Oversight
Division of Motorist Services
Department of Highway Safety and
Motor Vehicles
Neil Kirkman Building, Room A338
Tallahassee, Florida 32399

Filed in the official records of the
Division of Motorist Services
this 18 day of December, 2013.


Nalini Vinayak, Dealer License Administrator

Pursuant to the terms of the petition to voluntarily relinquish its license, Respondent has expressly waived all appellate rights.

JB:wev

Copies furnished:

Donald Shirilla
Regional Administrator

Dealer License Section

Robert H. Schmitt, President
Schmitt Auto Sales, Inc.
5050 Hamlin Road
Quitman, Georgia 31643

The Citizens National Bank of Quitman
Post Office Box 270
Quitman, Georgia 31643