Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000274478 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: YOUR CAPITAL CONNECTION, INC

Account Number: I20000000257

Phone

: (850)224-8870

Fax Number

: (850)222-1222

## DISSOLUTION OR WITHDRAWAL V12 AUTO SALES II, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

## COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: V 12 AUTO SALES II,	INC.
DOCUMENT NUMBER: P1000009	4303
The enclosed Articles of Dissolution and f	ee are submitted for filing.
Please return all correspondence concerning	g this matter to the following:
	AS MANBRU
(Name of	Contact Person)
V 12 AUTO	SALES II, INC.
(Fіп	n/Company)
6507 S O	RANGE AVE
(A	ddress)
ORLAND	O, FL 32809
	te and Zip Code)
For further information concerning this ma	tter, picase call:
NICHOLAS MANBRU	at ( 321 ) 442-7188
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amou	nt:
\$35 Filing Fee \$\bigcip\$43.75 Filing Fec & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy enclosed) (Additional copy is enclosed)
MABLING 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

## 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;	
	V 12 AUTO SALES II, INC.	
SECOND:	The document number of the corporation (if known): P10000094303	
THIRD:	The date dissolution was authorized: 5/06/2011	
	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	
	Signature  (By a director, predident or other officer - it directors or officers have not been selected, by an incorporator - it in the hands of a receiver, trustee, or other court appointed fiduciary. by that fiduciary)	
	NICHOLAS MANBRU (Typed or printed name of person signing)	
	(1) had at hitting institut at hervall ar filling)	
	PRESIDENT	
	(Title of person signing)	

Filing Fee: \$35