## P110000074793

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2012 MAR -5 PM 2: 23
SECRETARY OF STATE

Diss

MAR - 9 2012 T. BROWN

## **COVER LETTER**

TO: Amendment Section

Division of Corporations
SUBJECT: ARTICLES OF DESOLUTION
DOCUMENT NUMBER: P11000074793
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
GEOFFREY DEL BENTE
(Name of Contact Person)
CONCEPT AUTOSPUNDS INC
(Firm/Company)
4803 DISTRIBUTION SVITE 10
(Address)
CMLANDO, FL 32822
CTLANDO, FL 3ZEZZ  (City/State and Zip Code)
For further information concerning this matter, please call:
<b>~</b>
GENFFREY DEL BENE at (107) 507 9454
(Name of Contact Person) at (407) 507 9454  (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee   \$43.75 Filing Fee &   \$43.75 Filing Fee &   \$52.50 Filing Fee,
Certificate of Status Certified Copy Certificate of Status &
(Additional copy is Certified Copy enclosed) (Additional copy is
enclosed)
MAILING ADDRESS:  STREET ADDRESS:
Amendment Section Amendment Section  Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314 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:
	CONCEPT AUTO SPORTS INC.
SECOND:	The document number of the corporation (if known): P11000074793
THIRD:	The date dissolution was authorized: FEB 20, 2012
	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  SECRETARY  (voting group)
	AR-5 PM 2: 23 RETARY OF STATE HASSEE, FLORID
	Signature:
	(By a director, president or other pricer - 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)
	CHEVEFREY DEL BONG
	(Typed or printed name of person signing)
	(Title of person signing)
	(Title of person signing)

Filing Fee: \$35