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### **COVER LETTER**

**TO:** Amendment Section

**Division of Corporations** SUBJECT: \_\_\_\_\_ DOCUMENT NUMBER: The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: EMILSEN D GRETSKI (Name of Contact Person) XPRESSWAY MOTORS IMPORT & EXPORT INC (Firm/Company) OLD WINTER GARDEN ROAD (Address) ORLANDO, FL 32805 (City/State and Zip Code) For further information concerning this matter, please call: EMILSEN D GRETSKI (Area Code) (Daytime Telephone Number) (Name of Contact Person) 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:  XPRESSWAY MOTORS IMPORT & EXPORT INC  The document number of the corporation (if known):  P11000081138				
SECOND:					
THIRD:	The date dissolution was authorized:				
	Effective date of dissolution <u>if applicable</u> :			_	
	(no more than 90 days after dissolution Note: If the date inserted in this block does not meet the applicable statutory filing requirement be listed as the document's effective date on the Department of State's records.			wil	
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	■ Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dis	solut	ion	
	☐ Dissolution was approved by the shareholders through voting groups.				
	The following statement must be separately provided for each voting group of to vote separately on the plan to dissolve:	e <b>ntile</b> d	16 AP		
	The number of votes east for dissolution was sufficient for approval by		™ 22 PH		
	(voting group)		<b>≥</b> : 56		
	Signature:  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the bands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		-	_	
	EMILSEN D GRETSKI				
	(Typed or printed name of person signing)				
	PRESIDENT				
	(Title of person signing)				

## Filing Fee: \$35

# **Notice of Corporate Dissolution**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

XPRESSWAY MOTORS IMPORT & EXPORT INC

Name of Corporation:	
Date of dissolution will be the date the dissolution is filed w specified in the <i>Articles of Dissolution</i> .	vith the Department of State or as
Description of information that must be included in a claim:	:
BUSINESS WAS CLOSED DUE TO THE DOWNTURN OF TI	HE ECONOMY
Mailing address where claims can be sent: (Claims cannot be	ne sent to the Division of Corporations)
A claim against the above named corporation will be barred within 4 years after the filing of this notice.	d unless a proceeding to enforce the claim is commenced
EMIL SENID CDETSVI	a.D.A.
EMILSEN D GRETSKI  Printed Name of the Person Filing	Signature of the Person Filing