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(((H16000062744 3)))



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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : EAGLE TAX REPRESENTATION, CORP.

Account Number: I20070000037

Phone

: (954)532-3842

Fax Number

: (954)532-3847

DISSOLUTION OR WITHDRAWAL

BRAZALL AUTO MALL, INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

I ALBRITTON

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COVER LETTER

Division of Corporations		
SUBJECT: Dissolutions of Corporation		
DOCUMENT NUMBER: P1100	(X)82358	
The enclosed Articles of Dissolution	and fee are submitted for filing.	
Please return all correspondence con	cerning this matter to the following:	
Adriana R Cardoso		
(Na	me of Contact Person)	
Hagle Tax Representation, Corp		
•	(Firm/Company)	
5493 Wiles Road Ste 105	<u></u>	
	(Address)	
Coconut Creek FL 33073		
(C	City/State and Zip Code)	
For further information concerning t	his matter, please call:	
Paulo Oliveira, EA	at (954) 532-3842	
(Name of Contact Person)		
Enclosed is a check for the following	g amount:	
	Fee & \$\Bigcup \\$43.75 \text{ Filing Fee & }\Bigcup \\$52.50 \text{ Filing Fee,} \\ Certified Copy \\ (Additional copy is \\ cnclosed) \\ (Additional copy is \\ enclosed) \\ (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: BRAZALL AUTO MALL, INC.		
SECOND:	The document number of the corporation (if known):		
THIRD:	The date dissolution was authorized:		
	Effective date of dissolution if applicable:		
	(no more than 90 days after dissolution file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's affective date on the Department of State's records.		
FOURTII:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes east for dissolution was sufficient for approval.		
	Dissolution was approved by the sharcholders 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		
	(voting group)		
	Signature: A Abacaca Conditions (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)		
	ADRIANA R CARDOSO		
	(Typed or printed name of person signing)		
	VICE PRESIDENT		
	(Title of nercon cioning)		