

P13000043206

Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
LUCERO TIRES REPAIR CORP**

Certificate of Status	0
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JUN 1 0 2015

T CANNON



June 9, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LUCERO TIRES REPAIR CORP
FAX FILINGLAZARUS CORP FILING**
HIALAH, FL 33010

SUBJECT: LUCERO TIRES REPAIR CORP
REF: P13000043206

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tina D Cannon
Regulatory Specialist II

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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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:

LUCERO TIRES REPAIR CORP

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

P13000043206

THIRD: The date dissolution was authorized:

06/8/15

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

100%
(voting group)

Signature:

Lazaro Amat

(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)

LAZARO AMAT

(Typed or printed name of person signing)

President

(Title of person signing)

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