

P13000081821

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

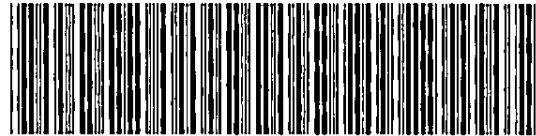
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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JAN 18 2019

FILED  
19 JAN 11 PM 3:08  
Clerk of Court

VID

December 5, 2018

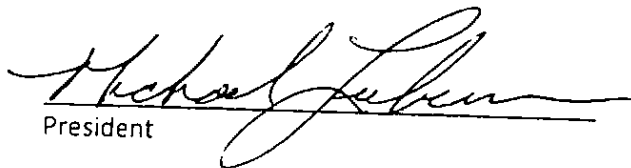
To Whom It May Concern:

The corporation known as Mike's Accurate Automotive Inc., at a final meeting of the board of directors has decided to liquidate the corporation as of September 30, 2018.

Mike's Accurate Automotive ceased doing business as of June 30, 2018  
All assets and liabilities have been transferred to Shareholders

The directors have declared that all accounts will be closed and final tax returns will be prepared with an effective closing date of September 30, 2018.

The directors have instructed the officers to take responsibility for the filing of all necessary forms including but not limited to, payroll tax returns, employee tax forms and corporate returns.

  
President

9-30-18  
Date

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLUTION OF MIKE'S ACCURATE AUTOMOTIVE INC

**DOCUMENT NUMBER:** P13000081821

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MIKE LIEBERMAN

(Name of Contact Person)

MIKE'S ACCURATE AUTOMOTIVE INC

(Firm/Company)

12523 169TH COURT

(Address)

JUPITER FL 33478-6035

(City/State and Zip Code)

For further information concerning this matter, please call:

MIKE LIEBERMAN

(Name of Contact Person)

at ( 561 379 7555

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (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:  
MIKE'S ACCURATE AUTOMOTIVE, INC.

SECOND: The document number of the corporation (if known): P13000081821

THIRD: The date dissolution was authorized: 9/30/2018

Effective date of dissolution if applicable: 9/30/2018

(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 effective date on the Department of State's records.

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

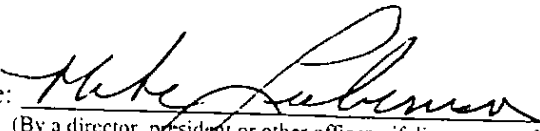
☐ Dissolution was approved by the shareholders through voting groups.

*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

(voting group)

Signature:



(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)

MIKE LIEBERMAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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JACKSONVILLE, FLORIDA