## P13000089438

| (Address)                               |  |
|---|--|
| (Address)                               |  |
| (City/State/Zip/Phone #)                |  |
| PICK-UP WAIT MAIL                       |  |
| (Business Entity Name)                  |  |
| (Document Number)                       |  |
| Certified Copies Certificates of Status |  |
| Special Instructions to Filing Officer: |  |
|   |  |
|   |  |
|   |  |

Office Use Only



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03/04/14--01026--001 \*\*35.00

SECRETARY OF STATE

C. LEWIS

MAR - \$ 2014

EXAMINER

## ROUTINE SERVICE FILING REQUEST

Tuesday, February 25, 2014

Division of Corporations Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: High Octane Performance Cars Inc.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Dissolution for the above referenced company.

Enclosed is a check in the amount of \$35.00 for filing.

Please return the filed documents to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Attn: Fulfillment Dept. 23586 Calabasas Rd., Suite 102 Calabasas, CA 91302

## **COVER LETTER**

TO: Amendment Section

| Division of Corporations  |
|---|
| SUBJECT: HIGH OCTANE PERFORMANCE CARS INC.  |
| DOCUMENT NUMBER: P13000089438   |
| The enclosed Articles of Dissolution and fee are submitted for filing.  |
| Please return all correspondence concerning this matter to the following:   |
| My Corporation Business Services, Inc.  |
| (Name of Contact Person)  |
|   |
| (Firm/Company)  |
| 23586 Calabasas Road, Suite 102   |
| (Address)   |
| Calabasas, CA 91302   |
| (City/State and Zip Code)   |
| For further information concerning this matter, please call:  |
| Processing Department at (877 ) 692-6772  |
| (Name of Contact Person) (Area Code & Daytime Telephone Number  |
| Enclosed is a check for the following amount:   |
| □ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status  Certificate of Status  Certified Copy (Additional copy is enclosed)  Certified Copy (Additional copy is enclosed)  Certified Copy (Additional copy is enclosed) |
| MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle                                 |

Tallahassee, FL 32301

APPROVED AND FILED

14 MAR -4 PM 12: 51

## ARTICLES OF DISSOLUTION

SECRETARY OF STATE TALL AHASSEE, FLORIDA

Pursuant to section 607.1401, 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: HIGH OCTANE PERFORMANCE CARS INC.   |
|---------|--|
| SECOND: | The document number of the corporation (if known): P13000089438  |
| THIRD:  | The file date of the articles of incorporation: 10/31/2013   |
| FOURTH: | (CHECK AT LEAST ONE BOX)   |
|         | None of the corporation's shares have been issued.   |
|         | The corporation has not commenced business.  |
| FIFTH:  | No debt of the corporation remains unpaid.   |
| SIXTH:  | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.   |
| SEVENTH | Adoption of Dissolution (CHECK ONE)  |
|         | ☐ A majority of the incorporators authorized the dissolution.  |
|         | A majority of the directors authorized the dissolution.  |
| Sign    | ature:   |
| J       | (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.) |
|         | (Typed or printed name of person signing)  |
|         | Director (Title of Person Signing)   |

Filing Fee: \$35