

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: EAGLE TAX REPRESENTATION, COR

Account Number: I20070000037

(954)532-3842

Phone Fax Number

(954) 532-3847

DISSOLUTION OR WITHDRAWAL CM AUTOMOTIVE SOLUTIONS, INC

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0
03
\$35.00

paulo @ lagle-tax com

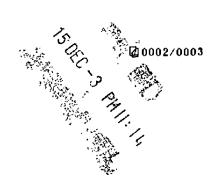
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporation Dissolution	
DOCUMENT NUMBER: P15000016991	
The enclosed Articles of Dissolution and	fee are submitted for filing.
Please return all correspondence concernie	ng this matter to the following:
Cezar B Mosquita	
(Name o	f Contact Person)
Eagle Tax Representation, Corp	
(Fig	rm/Company)
5493 Wiles Road Suite 105	
(4	Address)
Coconut Creek, FL - 33073	
(City/St	ate and Zip Code)
For further information concerning this m	atter, please call:
Paulo Oliveiro, EA	at (954) 532-3842
(Name of Contact Person)	(Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amo	ount:
■ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed) \$\square \\$ \$\\$43.75 \text{ Filing Fee & } \$\square \\$52.50 \text{ 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: of dissolution;

	The name of the corporation as currently filed with the Florida Department of State: CM AUTOMOTIVE SOLUTIONS, INC
SECOND:	The document number of the corporation (if known):
THIRD:	The date dissolution was authorized:
	Effective date of dissolution if applicable: 12-02-2015
	(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)
	Sizeratura 1 1/3
	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)
	CEZAR B MESQUITA
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of reserve significal)