

12/02/2015 7:44 PM FAX

Division of Corporations

1200010003

Page 1 of 1

**P150000016991**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H15000285587 3)))



H150002855873AEC8

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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  
CM AUTOMOTIVE SOLUTIONS, INC**

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

*Paulo@eagle-tax.com*

Electronic Filing Menu

Corporate Filing Menu

Help

DEC - 4 2015

C MCNAIN

12/02/2015 7:43 PM FAX

0002/0003

**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 concerning this matter to the following:

Cezar B Mesquita

(Name of Contact Person)

Eagle Tax Representation, Corp

(Firm/Company)

5493 Wiles Road Suite 105

(Address)

Coconut Creek, FL - 33073

(City/State and Zip Code)

For further information concerning this matter, please call:

Paulo Oliveira, EA

at (954) 532-3842

(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    ☐ \$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

15 DEC -3 PM 11:14  
RECEIVED  
FEB 11 2016

## 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:  
CM AUTOMOTIVE SOLUTIONS, INC

SECOND: The document number of the corporation (if known): P15000016991

THIRD: The date dissolution was authorized: 12-02-2015

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)

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 person signing)