## P170000 68 733

| (Requestor's Name)                      |
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| PICK-UP WAIT MAIL                       |
| (Business Entity Name)                  |
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## **COVER LETTER**

TO: Amendment Section

| Division of Corporations                            | ,<br>1<br>1  |
|---|--|
| SUBJECT: ARTICLES OF DIS                            | SOLUTION   |
| DOCUMENT NUMBER: P17 0060                           | 68733  |
| The enclosed Articles of Dissolution and fee are s  | submitted for filing.  |
| Please return all correspondence concerning this n  | natter to the following:   |
| AHARON LADIN (Name of Contac                        |  |
| •   | <b>i</b>   |
| CAR EXPORTS USA (Firm/Comp                          | "INC.  |
|   |  |
| 15421 N-PIXI2 HAY #31<br>(Address)                  |  |
| (Address)   |  |
| N. M. (AM) BUH, PL. 33162— (City/State and)         |  |
| (City/State and                                     | Zip Code)  |
| For further information concerning this matter, ple | ease call:   |
| AHARON LADIN a (Name of Contact Person)             | (Area Code) (Daytime Telephone Number)   |
| (Name of Contact Person)                            | (Area Code) (Daytime Telephone Number)   |
| Enclosed is a check for the following amount:       |  |
| Certificate of Status Cert<br>(Add                  | .75 Filing Fee & \$\sigma\$ \$\\$52.50 Filing Fee, ified Copy Itional copy is losed) \$\sigma\$ Certificate of Status & Certified Copy (Additional copy is enclosed) |
| MAILING ADDRESS:                                    | STREET ADDRESS:  |
| Amendment Section Division of Corporations          | Amendment Section Division of Corporations   |
| P.O. Box 6327                                       | Clifton Building   |
| Tallahassee, FL 32314                               | 2661 Executive Center Circle   |

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

| Pursuant to of dissolution | section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles   |  |
|----------------------------|--|--|
| FIRST:                     | The name of the corporation as currently filed with the Florida Department of State  |  |
|                            | CAR EXPORTS USA INC.   |  |
| SECOND:                    | The document number of the corporation (if known): $\rho / 7 000068733$  |  |
| THIRD:                     | The date dissolution was authorized: 12/31/18  |  |
|                            | Effective date of dissolution if applicable:  (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:                    | JRTH: 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)  |  |
|                            | A HAPO W LAD (W (Typed or printed name of person signing)  |  |
|                            | PRBS(PENT) (Title of person signing)   |  |