

P 22 0000 16340

Florida Department of State
Division of Corporations
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Division of Corporations
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From:
Account Name : PAGIO'S & ASSOCIATES, LLC
Account Number : 120100000043
Phone : (305)397-8553
Fax Number : (305)397-8521

DISSOLUTION OR WITHDRAWAL
UNIQUE FABRICATING DE MEXICO SA DE CV INC

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UNIQUE FABRICATING DE MEXICO SA DE CV INC

DOCUMENT NUMBER: P22000016340

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

Please return all correspondence concerning this matter to the following:

LEONARDO GUIA GONZALEZ

(Name of Contact Person)

UNIQUE FABRICATING DE MEXICO SA DE CV INC

(Firm/Company)

12319 DUNKELD CT

(Address)

RICHMOND, TX 77407

(City/State and Zip Code)

For further information concerning this matter, please call:

LEONARDO GUIA GONZALEZ

(Name of Contact Person)

786 326 2576

at (

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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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:
UNIQUE FABRICATING DE MEXICO SA DE CV INC
- SECOND: The document number of the corporation (if known): P22000016340
- THIRD: The date dissolution was authorized: 04/07/2023
 Effective date of dissolution if applicable: 04/07/2023
(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: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

Signature: Leonardo Guia
(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)

LEONARDO GUIA GONZALEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35