

P24000016189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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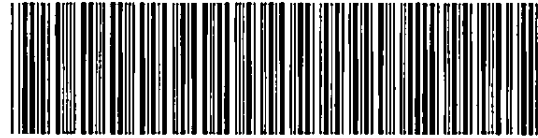
Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

JUL 10 2024

MAR 28 2024

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2024 MAR 28 PM 4:03

DEPARTMENT OF  
CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

2024 MAR 28 PM 4:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Warren Unitube, Inc

**DOCUMENT NUMBER:** P24000016189

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

Please return all correspondence concerning this matter to the following:

Jennifer Hamilton  
(Name of Contact Person)

Warren Unitube Inc  
(Firm/Company)

14735 Belma St Winter Garden, FL 34787  
(Address)

Winter Garden FL 34787  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jennifer Hamilton at ( 407 ) 663-9815  
(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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

## ARTICLES OF DISSOLUTION

FILED  
2024 MAR 28 PM 4:11  
SECRETARY OF STATE  
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:  
Warren Unilube Inc
- SECOND: The document number of the corporation (if known): P24000016189
- THIRD: The file date of the articles of incorporation: 03/05/2024
- FOURTH: None of the corporation's shares have been issued.
- FIFTH: No debt of the corporation remains unpaid.
- SIXTH: The net assets of the corporation remaining after winding up, if any, have been distributed to the shareholders, if shares were issued.
- SEVENTH: A majority of the incorporators or directors authorized the dissolution.

Signature: Jennifer Hamilton  
(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.)

Jennifer Hamilton  
(Typed or printed name of person signing)

P  
(Title of Person Signing)

**Filing Fee: \$35**