## P94000035103

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ANH DISS

## **COVER LETTER**

TO: Amendment Section Division of Corporations				
SUBJECT: DISSOLUTION				
DOCUMENT NUMBER: P94000	035703 (5)			
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning	this matter to the following:			
MichAEL LEFF				
(Name of Contact Person)				
1844 Auto + BOAT CENTER INC. (Firm/Company)				
1550 So. Dixie Hwy	#210 dress)			
CORAL CABLES FLORE (City/State	da 33/46 and Zip Code)			
For further information concerning this matter				
Michael LEFF (Name of Contact Person)	at (305) 666-4646 (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amoun	t:			
\$35 Filing Fee \$\bigcup\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & \$\sum \\$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)  \$\$ 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:

FIRST:	The name of the corporation as currently filed with the Florida Department of St	ate:	
	1844 Auto AND BOAT CENTER INC.		
SECOND:	The document number of the corporation (if known): P940000 36703	3 (5)	<u>)                                    </u>
THIRD:	The date dissolution was authorized:		_
	Effective date of dissolution if applicable:  (no more than 90 days after dissolution file	date)	_
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast for was sufficient for approval.	dissolut	ion
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group entit to vote separately on the plan to dissolve:	tled	
	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	08 FEB 22 F	SECRETARY OF CORP
	an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	H 1: 20	STATE
	(Typed or printed name of person signing)		
	Prisident (Title of person signing)		

Filing Fee: \$35