

P9400061010

Requestor's Name

February 2, 1998

BRIAN S. MENZIES
COOL BREEZE AUTO CORP.
1980 N. CAMERON AVE.
SANFORD, FL 32771

Office Use Only

SUBJECT: COOL BREEZE AUTO
Ref. Number: P94000061010

MBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 FEB 12 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UP/DLS
2-16

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 2, 1998

BRIAN S. MENZIES
COOL BREEZE AUTO CORP.
1980 N. CAMERON AVE.
SANFORD, FL 32771

SUBJECT: COOL BREEZE AUTO CORP.
Ref. Number: P94000061010

We have received your document for COOL BREEZE AUTO CORP., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 698A00005730

**COOL BREEZE AUTO CORPORATION
C/O 1980 N. CAMERON AVE.
SANFORD, FLORIDA 32771
(407) 324-5050**

January 26, 1998

Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam,

Please find enclosed the completed "Articles of Dissolution" for Cool Breeze Auto Corporation. The original Articles of Incorporation were filed with the Division of Corporations on September 4, 1992.

Please do not hesitate to contact me should you have any questions regarding the dissolution of this Corporation.

Sincerely,

A handwritten signature in black ink, appearing to read "Brian S. Menzies", written in a cursive style.

Brian S. Menzies

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Cool Breeze Auto Corp

SECOND: The articles of incorporation were filed on: 9/4/92

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 26th day of Jan, 19 98.

Signature

[Signature]
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Brian S. Menzies

(Typed or printed name)

President

(Title)

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98 FEB 12 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA