

P95000012701

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Carerra One Automotive, Inc.

FILED
2001 JUL 17 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500004480715-9
-07/17/01-01029-017
*****52.50 *****49.75

Please keep the extra 8.75
per the client. Thanks



- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☒ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☒ Certificate of Good Standing
- ☒ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUL 17 AM 10:14
NOTED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Signature

6 COULISTE JUL 17 2001

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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FIRST: The name of the corporation is: CARRERA ONE AUTOMOTIVE, INC

SECOND: The date dissolution was authorized: JULY 13, 2001

THIRD: 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 vote of 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)

Signed this 13 day of JULY, 2001.

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ANDY VARONA

(Typed or printed name)

CHAIRMAN OF THE BOARD

(Title)

