

P95000018408

Master Car Auto Repair Corp.
Requestor's Name

2136 N.W. 24 Ave.
Address

miami, Fla. 33142
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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

- ☐ 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 checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-04/23/97--01095--015
*****35.00 *****35.00

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 29 PM 12:12
MAY 7

Examiner's Initials

Additional Information

**Pedro Cardoso, Vice
President of Master Car
Auto Repair corp. Can be
reached at (305) 633-4821.
Mailing Address 3334 N.W.
35 ST Miami, Fl 33142.**

ARTICLES OF DISSOLUTION

FILED
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DIVISION OF CORPORATIONS
97 APR 29 PM 12:12

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

FIRST: The name of the corporation is: MASTER CAR
AUTO REPAIR CORP.

SECOND: The date dissolution was authorized: MARCH 31, 1997

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

JOSE A GONZALEZ, PEDRO CARDOSO, PETER CARDOSO
(voting group)

Signed this 24 day of APRIL, 19 97

Signature X Jose A. Gonzalez
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOSE A GONZALEZ
(Typed or printed name)

PRESIDENT

(Title)