

P95000052979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

diss
C.COULLIETTE

NCV 052008

EXAMINER

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Reply To: Coral Springs

October 28, 2008

Amendment Section
Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: WARRICK AUTOMOTIVE SERVICES, INC.
Document Number: P95000052979

Dear Sir/Madam:

I am enclosing the Articles of Dissolution for the above referenced corporation to be filed with the Department of State.

Also enclosed is a check made payable to the Secretary of State in the amount of \$35.00 covering the filing fee for the above.

If you have any questions, please do not hesitate to contact us.

Very truly yours,


Jeffrey B. Kahn

Encl.

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 State:

WARRICK AUTOMOTIVE SERVICES, INC.

SECOND: The document number of the corporation (if known): P95000052979

THIRD: The date dissolution was authorized: 10/20/2008

Effective date of dissolution if applicable: 10/20/2008

(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 dissolution was sufficient for approval.

☐ Dissolution was approved by 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)

Signature: 

(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)

BARRY WARRICK

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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