

P016000030871

McClaskey Associates

ATTORNEYS AND COUNSELORS AT LAW

FILED
97 APR -2 AM 11:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 31, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Re: HLC AUTOMOTIVE, INC.
Articles of Dissolution

600002130986--3
-04/02/97--01031--008
*****87.50 *****87.50

Gentlemen:

Enclosed are duplicate copies of Articles of Dissolution for the above captioned corporation. Also enclosed is the corporation's check in the amount of \$87.50 payable to the Secretary of State representing the following:

\$35.00 - filing fee; and
\$52.50 - certified copy fee.

Please return the enclosed copy of the Articles of Dissolution certified by the Secretary of State to the undersigned at the above address.

Very truly yours,

Mary L. Castillo

Mary L. Castillo,
Secretary to Robert M. McClaskey, Jr.
Enc.

VS APR 8 1997

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: HLC AUTOMOTIVE, INC.

SECOND: The date dissolution was authorized: January 15, 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:

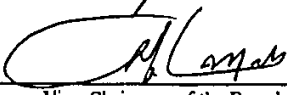
The number of votes cast for dissolution was sufficient for approval by

Shareholders

(voting group)

Signed this 11 day of March, 19 97

Signature


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

MAHMOUD H. MOUSSAWEL

(Typed or printed name)

President

(Title)

P9600003/803

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 8, 1997

BENJAMIN LANDSCAPES, INC.
2282 LAUREL LANE
PALM BEACH GARDENS, FL 33410

SUBJECT: BENJAMIN LANDSCAPES, INC.
Ref. Number: P96000031803

Debit Memo #: 4997-C

This is to inform you that check #1223 in the amount of \$165.00 submitted with the annual report for BENJAMIN LANDSCAPES, INC. has been returned by your bank because of ACCOUNT CLOSED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after June 8, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 997A00017617



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathem
Secretary of State

January 24, 1997

PELICA PRODUCTS, INC.
1101 GULF BREEZE PARKWAY, SUITE 246
GULF BREEZE, FL 32561

SUBJECT: PELICA PRODUCTS, INC.
Ref. Number: P96000031821

Our records indicate the registered agent for the above named corporation resigned on January 24, 1997 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (904)-487-6050.

Carol Mustain
Corporate Specialist



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 27, 1997

PELICA PRODUCTS, INC.
1101 GULF BREEZE PARKWAY, SUITE 246
GULF BREEZE, FL 32561

SUBJECT: PELICA PRODUCTS, INC.

Document #: P96000031821

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (904) 487-6916.

Carol Mustain
Corporate Specialist
Amendment Section
Division of Corporations

Letter Number: 897A00015634



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for PELICA PRODUCTS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of March 27, 1997 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P96000031821.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
Twenty-seventh day of March, 1997



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State