P9600050532

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COVER LETTER

Division of Corporations		
SUBJECT: TO DISOLVE AUTOMOTIVE CON		BEACH INC.
DOCUMENT NUMBER: $f960$ FED ID 65-0694137 The enclosed Articles of Dissolution and f	ee are submitted for filing	<u>,</u>
Please return all correspondence concerning	g this matter to the follow	ing:
MR TERRY L Name of	Contact Person)	
· ·	n/Company)	
2250 IBIS IS	•	
PALM BEACH (City/Sta	FLORIDA te and Zip Code)	33480
For further information concerning this ma	tter, please call:	
TERRY LEVINE (Name of Contact Person)	at(<u>561</u>)\$.	31-9092
(Mame of Contact Person)	(Area Code &	Daytime Telephone Number)
Enclosed is a check for the following amou	int:	
□ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDDESS.	STDF	ET ADDDECC.

MAILING ADDRESS:
Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET ADDRESS: Amendment Section Division of Corporations Clifton Building
2661 Executive Center Circle Tallahassee, FL 32301

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:
	PALM BEACH AUTOMOTIVE CONSULTANT.
SECOND:	The document number of the corporation (if known): P960000 50532
THIRD:	The date dissolution was authorized: $\frac{12}{31/65}$
	Effective date of dissolution if applicable: 12/31/08 (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 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)
S	Signature: (By a director president or other officer - if directors or officers have not been selected, by
	an incorporator - if in the dands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	TERAY LEVINE (Typed or printed name of person signing)
	PRES
•	(Title of person signing)

Filing Fee: \$35