

P 96000078423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

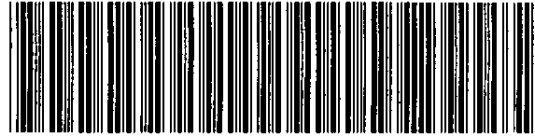
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 DEC 14 AM 9:50

Is 12/17/07
DISS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 4, 2007

VERNON USINA
TRUCK TRENDS INC.
31 WALNUT LANE
ORMOND BEACH, FL 32174

SUBJECT: TRUCK TRENDS INC.
Ref. Number: P96000078423

We have received your document for TRUCK TRENDS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Revocation of Dissolution cannot be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation enclosed is information on filing Articles of Dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Regulatory Specialist II

Letter Number: 907A00068468

*IF YOU NEED ANYTHING, PLEASE CALL ME
AT 386 852 5750 (cell)*

*THANKS
KERNON*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 DEC 14 AM 8:00

REC-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TRUCK TRENDS INC

DOCUMENT NUMBER: P 9600 78423

The enclosed ~~Articles of Revocation of Dissolution~~ and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

VERNON USINA
(Name of Contact Person)

TRUCK TRENDS INC
(Firm/Company)

31 WALNUT LN
(Address)

ORMOND BEACH FL 32174
(City/State and Zip Code)

For further information concerning this matter, please call:

VERNON USINA at (386) 852-5750
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is enclosed)

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:

TRUCK TRENDS INC.

SECOND: The document number of the corporation (if known): P96000078423

THIRD: The date dissolution was authorized: 11-01-07

Effective date of dissolution if applicable: _____
(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

SHAREHOLDERS

(voting group)

Signature: Kenn Harris

(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)

VERNON HARRIS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 DEC 14 AM 9:50

Filing Fee: \$35