

P980000001801

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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EFFECTIVE DATE
7/29/08

RECEIVED
08 APR 29 PM 12:42
FLORIDA STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AR
4/29/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolve

DOCUMENT NUMBER: P 9800000 1801

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

Please return all correspondence concerning this matter to the following:

Rick Wiley
(Name of Contact Person)

WILEY Auto Parts, Inc.
(Firm/Company)

1551-1 Capital Circle S.E.
(Address)

Tallahassee, FL 32301
(City/State and Zip Code)

For further information concerning this matter, please call:

Rick Wiley at (850) 942-2000
(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

EFFECTIVE DATE
7/29/08

FILED

08 APR 29 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Wiley Auto Parts Inc

SECOND: The document number of the corporation (if known): P 9800000 1801

THIRD: The date dissolution was authorized: APR 29 08

Effective date of dissolution if applicable: JULY 29 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 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

Rick Wiley
(voting group)

Signature:

Rick Wiley
(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)

Rick Wiley
(Typed or printed name of person signing)

President
(Title of person signing)