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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Closing Corporation

DOCUMENT NUMBER: P98000056344

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

Please return all correspondence concerning this matter to the following:

Terry Hedges

(Name of Contact Person)

Terry's Paint & Body Shop, Inc.

(Firm/Company)

8129 N. Pensacola Blvd.

(Address)

Pensacola, FL 32534

(City/State and Zip Code)

For further information concerning this matter, please call:

Terry Hedges at (850) 478-3317 (Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

 S35 Filing Fee
 S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status
 Certified Copy
 Certificate of Status & (Additional copy is enclosed)

 (Additional copy is enclosed)
 Certified Copy (Additional copy is enclosed)
 Certified Copy

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:

Terry's Paint & Body Shop, Inc.

SECOND: The document number of the corporation (if known): P98000056344

THIRD: The date dissolution was authorized: 09/27/10

Effective date of dissolution if applicable;

(no more then 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, profilent or other officer - if directors or officers have not been selected, by an incorporator - if m the hands of a receiver, trustee, or other court appointed fiduciary, by A	SECRETARY	10 SEP 29	FIL	, 1
that fiduciary)	5	AH	63	
	E S	Ур Ур		
(Typed or printed name of person signing)	i ei			
President				
(Title of person signing)				

