

P98000068361

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

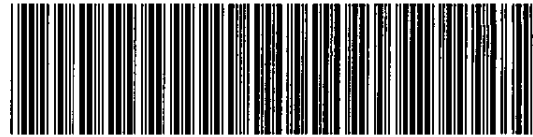
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/13/10--01020--025 **35.00

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2010 DEC 13 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Disc. w/ Notice

TB

DEC 15 2010

KAKLIS, VENABLE & WITT, P.A.

ATTORNEYS AT LAW

1400 4TH AVENUE WEST, BRADENTON, FLORIDA 34205

**V. WILLIAM KAKLIS
JOSEPH P. VENABLE
RONALD E. WITT**

**TELEPHONE: 941-747-1180
FACSIMILE: 941-746-9252
WEBSITE: www.kvwlaw.net**

December 10, 2010

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

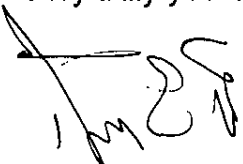
Re: The Parts Pro Automotive Warehouse, Inc.

To Whom It May Concern:

Enclosed please find the original Articles of Dissolution and Notice of Corporate Dissolution for the above referenced corporation, along with a check in the amount of \$35.00 for filing fee.

If you have any questions in this regard, please do not hesitate to contact me.

Very truly yours,



RONALD E. WITT

REW/sw
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Parts Pros Automotive Warehouse, Inc.

DOCUMENT NUMBER: P98000068361

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

Please return all correspondence concerning this matter to the following:

Ronald E. Witt

(Name of Contact Person)

Kaklis, Venable & Witt, P.A

(Firm/Company)

1400 4th Avenue West

(Address)

BRADENTON FL 34205

(City/State and Zip Code)

For further information concerning this matter, please call:

RONALD E. WITT, ESQ.

(Name of Contact Person)

at (941) 747-1180

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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:

THE PARTS PROS AUTOMOTIVE WAREHOUSE, INC.

SECOND: The document number of the corporation (if known): P98000068361

THIRD: The date dissolution was authorized: 12-9-2010

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

(voting group)

Signature: _____

(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)

David A. Pincus

(Typed or printed name of person signing)

President and Director

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: THE PARTS PROS AUTOMOTIVE WAREHOUSE, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

1. Full Legal Name of Creditor, Address and Contact Person's name and capacity
2. Description of Product delivered or service rendered by Creditor and Date(s)
delivered or rendered
3. Copy of Invoice to be attached

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

3504 20th Avenue Drive West

Bradenton, Florida 34205

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

DAVID A. PINCUS

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00