

P98000074289

BASIC ACCOUNTING SERVICES INC.

Requestor's Name
692 W. 29 St. Ste #9

Address
Hialeah Florida 33012

City State Zip
305 887 4185

Phone#

600003161856--8
-03/08/00--01042--010
*****35.00 *****35.00

CORPORATION NAME

CARIBBEAN Auto PARTS & Autos Inc.

() PROFIT CORPORATION () NON PROFIT CORPORATION
() LIMITED PARTNERSHIP () ANNUAL REPORT () RESERVATION
() REINSTATEMENT () OTHER *Dissolution*
() CERTIFIED COPY () PHOTO COPIES () CERTIFICATE UNDER SEAL
() WALK IN () WILL WAIT () MAIL OUT () CALL () AFTER 30

Name
Availability

Document
Examiner

Updater

Updater
Verifier

Acknowledgment

W.P. Verifier

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR -8 PM 12:35

Dissolution
LFS
3-16-2000

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAR -8 PM 12:36

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CARIBBEAN AUTO PARTS & AUTOS INC.

SECOND: The date dissolution was authorized: 03-02-2000

THIRD: 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 vote 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)

Signed this 2nd. day of March, 2000

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Francisco A. Rodriguez
(typed or printed name)

Director, President
(title)