

P98000075924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

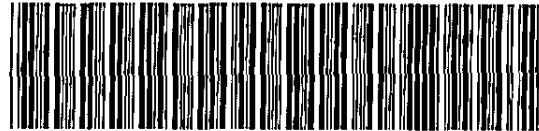
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/13/05--01014--014 **35.00

05 MAY 13 PM 12:44

B. McKnight MAY 20 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporate Dissolution

DOCUMENT NUMBER: P9000075924

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

Please return all correspondence concerning this matter to the following:

Sherry Louwers

(Name of Person)

Automotive Video, Inc

(Name of Firm/Company)

6280 Arc Way

(Address)

Ft. Myers, FL 33912

(City/State/and Zip Code)

For further information concerning this matter, please call:

Sherry Louwers

(Name of Person)

at (239) 561 9100

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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:

Automotive Video II, Inc.

SECOND: The document number of the corporation (if known): P90000 15924

THIRD: The date dissolution was authorized: Sept 2004

Effective date of dissolution if applicable: Sept 2004
(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 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

Shareholders
(voting group)

Signed this 10th day of May, 2005

Signature: Sherry Louwers, Vice President
(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)

Sherry Louwers
(Typed or printed name of person signing)

Vice President
(Title of person signing)

Filing Fee: \$35

05 MAY 13 PM 12:44

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: Automotive Video II, 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:

Name, address, phone, date of claim, description of claim,
social security or FEIN if applicable

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

6280 Arc Way
Ft. Myers, FL 33912

05 MAY 13 PM 12:44

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.

Sherry Louwers

Printed Name of the Person Filing

Sherry Louwers

Signature of the Person Filing

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