

P98000106384

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000051098 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : DENIS GAUTHIER
Account Number : 073542003667
Phone : (954) 925-0435
Fax Number : (954) 925-0185

RECEIVED
04 MAR -9 PM 1:29
DIVISION OF CORPORATIONS

DISSOLUTION

ACTION AUTO & TRUCK SALES INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED
04 MAR -9 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Dissolution
mm
3/10/04 3/9/2004

H04000051098

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ACTION AUTO & TRUCK SALES INC
P98000106384

SECOND: The filing date of the articles of incorporation was: 12/21/1998

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

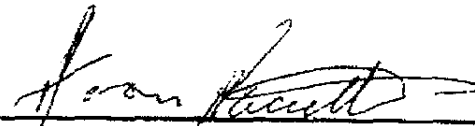
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 3RD day of JANUARY, 2004.

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

YVON RACETTE

(Typed or printed name)

PRESIDENT

(Title)

H04000051098

FILED
04 MAR -9 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA