

P99000007589

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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07 FEB 26 PM 4:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rev. of Diss.

G. Goulette

FEB 27 2007

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

American Elite Auto Sales, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

_____ Art of Inc. File _____
_____ LTD Partnership File _____
_____ Foreign Corp. File _____
_____ L.C. File _____
_____ Fictitious Name File _____
_____ Trade/Service Mark _____
_____ Merger File _____
✓ _____ Art. of Amend. File _____
_____ RA Resignation _____
_____ Dissolution / Withdrawal _____
_____ Annual Report / Reinstatement _____
✓ _____ Cert. Copy _____
_____ Photo Copy _____
_____ Certificate of Good Standing _____
_____ Certificate of Status _____
_____ Certificate of Fictitious Name _____
_____ Corp Record Search _____
_____ Officer Search _____
_____ Fictitious Search _____
_____ Fictitious Owner Search _____
_____ Vehicle Search _____
_____ Driving Record _____
_____ UCC 1 or 3 File _____
_____ UCC 11 Search _____
_____ UCC 11 Retrieval _____
_____ Courier _____

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date of the Articles of Dissolution.

- FIRST: The name of the corporation is AMERICAN ELITE AUTO SALES, INC.
- SECOND: The document number of the corporation is P99000007589.
- THIRD: The effective date of the Articles of Dissolution filed with the Florida Department of State was January 9, 2007.
- FOURTH: The Revocation of Dissolution was authorized on February 21, 2007.
- FIFTH: Adoption of Revocation of Dissolution.
- The board of directors revoked the dissolution.
- SIXTH: A copy of the Articles of Dissolution is attached.

Signature: Naima Ortiz
Name: Naima Ortiz
Title: President & Director

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TALLAHASSEE, FLORIDA

FILING FEE \$35

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:

American Elite Auto Sales, Inc.

SECOND: The document number of the corporation (if known): P990000067589

THIRD: The date dissolution was authorized: 1/2/07

Effective date of dissolution if applicable: 1/2/07
(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: Naima Ortiz

(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)

NAIMA ORTIZ

(Typed or printed name of person signing)

President

(Title of person signing)

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SECRETARY OF CORPORATIONS
DIVISION
07 JAN -9 PM 1:10