P99000039584

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TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: Tiger Muffler, Inc. Dissolution
DOCUMENT NUMBER: <u>P99000039584</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Dehorah W. Rochelle (Name of Person)
(Name of Lorson)
(Name of Firm/Company)
14032 Marquette Blvd. (Address)
Fort Myers, FL 33905 (City/State/and Zip Code)
(City/State/and Zip Code)
For further information concerning this matter, please call:
Deborah Rochelle at (239) 994-0035 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee U \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: STREET ADDRESS:
Amendment Section Amendment Section
Division of Corporations Division of Corporations
P.O. Box 6327 409 E. Gaines Street Tallahassee, Florida 32314 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 Department of State:	
	Tiger Muffler, Inc.	
SECOND:	The document number of the corporation (if known): <u>P990000395</u> 84	
THIRD:	The date dissolution was authorized: $\frac{12/31/2003}{}$	
	Effective date of dissolution if applicable: 4/15/2004 (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 APR 26 PR 28 (voting group) Signed this 23 rd day of April 2004 RDF 28	
	(voting group)	
	Signed this 23 rd day of April 2004 For w	
Signature: Deborah W. Rochelle		
	(By a director, president or other officer - if directors or officers have not been selected, by an i neorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	
	Deborah W. Rochelle (Typed or printed name of person signing)	
	Vice - President (Title of person signing)	

Filing Fee: \$35