

# S63354

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

100002679951--9  
-11/04/98--01032--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TRIANA AUTO REPAIR, INC.

(Corporation Name)

(Document #)

2. \_\_\_\_\_  
(Corporation Name)

(Document #)

3. \_\_\_\_\_  
(Corporation Name)

(Document #)

4. \_\_\_\_\_  
(Corporation Name)

(Document #)



Walk in



Pick up time

2.00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/  
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 NOV 10 PM 3:09

FILED

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 4, 1998

LAZARUS

TALLAHASSEE, FL

SUBJECT: TRIANA AUTO REPAIR, INC.  
Ref. Number: S63354

We have received your document for TRIANA AUTO REPAIR, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 398A00053768

RECEIVED  
98 NOV -9 PM 2:55  
TALLAHASSEE, FL  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

November 10, 1998

LAZARUS

TALLAHASSEE, FL

SUBJECT: TRIANA AUTO REPAIR, INC.  
Ref. Number: S63354

We have received your document for TRIANA AUTO REPAIR, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Dissolutions filed in compliance with 607.1403 must be approved by the shareholders. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 098A00054390

RECEIVED  
98 NOV 10 PM 2:58  
DIVISION OF CORPORATION

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: **TRIANA AUTO REPAIR, INC.**  
12900 SW 122 AVENUE  
MIAMI, FL 33186

SECOND: The date dissolution was authorized: *Wednesday, October 21, 1998*

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.

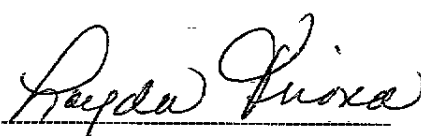
[THE FOLLOWING STATEMENT MUST BE SEPARATELY PROVIDED FOR EACH  
VOTING GROUP ENTITLED TO VOTE SEPARATELY ON THE PLAN TO DISSOLVE:

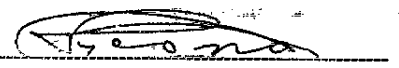
"The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_.]  
(voting group)

FILED  
98 NOV 10 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signed this 21<sup>st</sup> day of October, 1998

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

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

LOYDA TRIANA  
(Typed or printed name)

FRANCISCO TRIANA  
(Typed or printed name)

Vice-President  
(Title)

President  
(Title)