

V24428

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MAY - 3 2016

ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Voluntary Dissolution of Millville Auto Parts, Inc.

DOCUMENT NUMBER: V24428

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

Please return all correspondence concerning this matter to the following:

H. Cranston Pope, Esq.

(Name of Contact Person)

Pope & Barloga, P.A.

(Firm / Company)

7329 Jenks Avenue

(Address)

Panama City, Florida 32401

(City/State and Zip Code)

For further information concerning this matter, please call:

Tina Prater or Cranston Pope at (850) 784-9174

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee	X \$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)
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MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF VOLUNTARY DISSOLUTION
OF
MILLVILLE AUTO PARTS, INC.

FILED
2016 MAY -2 PM 4:22
SECRETARY
TALLAHASSEE FLORIDA

The undersigned officers of MILLVILLE AUTO PARTS, Inc., do hereby for the purpose of complying with the Florida Statutes, Section 607.1403, in relation the voluntary dissolution of corporations, make and attest these Articles of Voluntary Dissolution and attach hereto the Written Consent of the Stockholders and certify the following:

Article I - Name

The name of the corporation is MILLVILLE AUTO PARTS, INC.

Article II - Date of Authorization of Dissolution

The shareholders authorized the dissolution of the corporation at a meeting held April 14, 2016.

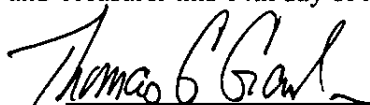
Article III - Effective Date

The dissolution of the corporation is to be effective as of the stroke of midnight, April 30 2016.

Article IV - Shareholder Approval

The dissolution was approved by unanimous vote of the stockholders owning all of the issued and outstanding stock of the corporation.

IN WITNESS WHEREOF, the foregoing Articles of Dissolution have been executed by the corporation by its President, Secretary and Treasurer this 14th day of April, 2016.

 (Seal)


Thomas G. Giarla, President, Secretary and
Treasurer

STATE OF FLORIDA

COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 14th day of April, 2016, by Thomas G. Giarla, President of MILLVILLE AUTO PARTS, Inc., who is personally known to me and who did not take an oath.


Name:

Notary Public 

My commission expires: 8.18.18

