

V49458

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

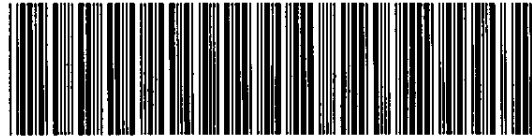
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/20/15--01009--015 **35.00

FILED
2015 JAN 20 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Am4 DISS
@ 1.22.15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporate Dissolution

DOCUMENT NUMBER: V49458

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

Please return all correspondence concerning this matter to the following:

Zelica Martucci

(Name of Contact Person)

Martucci Auto Sales, Inc.

(Firm/Company)

P O Box 967

(Address)

Seffner, FL 33584

(City/State and Zip Code)

For further information concerning this matter, please call:

Zelica Martucci

(Name of Contact Person)

at (813) 240 8764

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee.
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|--|---|---|---|

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 DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following article of dissolution:

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TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Martucci Auto Sales, Inc.

SECOND: The document number of the corporation (if known): V49458

THIRD: The date dissolution was authorized: August 15, 2014

Effective date of dissolution if applicable: August 15, 2014
(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

N/A

(voting group)

Signature: Zelica Martucci

(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)

Zelica Martucci

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Filing Fee: \$35