V5035	DIVISIONETARY ED 03 APR 29 DIVISIONETARY ED
(Requestor's Name) (Address) (Address)	200015762952
(City/State/Zip/Phone #)	04/22/0301012006 **43.75
(Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer:	
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John Bozza gave arethorization to correct The Effective Date. 4/29 B	VOLUTO V SHEPARD APR 2 9 2003



April 17th, 2003

Secretary of State Corporate documents Amendment Section Florida Department of State P. O. Box 6327 Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed herewith, we are transmitting the application for registration of dissolution of Reconditioning Unlimited by Wolf, Incorporated, a Florida Corporation document number V503530, to be filed and further request that your office issue us a certificate of dissolution thereof.

To wit, we are also enclosing our money order, drawn in the amount of \$43.75 and payable to Florida Department of State in payment of the filing fee and the issuance of a corresponding certificate of dissolution. We computed this amount as follows:

Filing fee35.00Certificate of dissolution8.75

Please address your reply by mail to Reconditioning Unlimited by Wolf, Inc., Attn: Mr. Wolfgang A. Schusser 9397 116<sup>Th</sup> Avenue North – Seminole, Florida 33777.

Sincerely, ulio E

9261 Seminole Boulevard, Seminole, Florida <u>34642</u> 813/393-8726 FAX <del>\$13</del>

Page 1 of 3.

## ARTUCLE OF DISSOLUSION

## Reconditioning Unlimited by Wolf, Inc.

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Pursuant to Section 607.1403, Florida Statutes, the Undersigned Corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is: Reconditioning Unlimited by Wolf, Inc., a Fla. Corp. Record Number V503530.
- SECOND: The date the Dissolution was authorized: April 16, 2003 and the Effective date is December 31, 2003.
- THIRD: The Adoption of dissolution was (Check one)
  - X The shareholders. The number of votes cast for dissolution was Sufficient for approval.
  - The dissolution was approved by vote of the shareholders through Voting groups.

The number of votes cast for dissolution was sufficient for approval in person by all shareholders.

Signed this 17<sup>th</sup> day of April 2003.

Reconditioning Unlimited by Wolf, Inc.

President Wolfgang A. Schusser