Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H24000031185 3)))

H240000311853ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number   : (850)617-6380

From:

Account Name   : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone   : (305)552-5973
Fax Number   : (305)675-5944

DISSOLUTION OR WITHDRAWAL
UGARTE'S WINDOW TINT & ELECTRONIC INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	$35.00

Electronic Filing Menu   Corporate Filing Menu   Help

2024 JAN 23 AM 11:09

ARTICLE 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 Florida Department of State:

UGARTE'S WINDOW TINT & ELECTRONIC INC

SECOND: The document number of the corporation (if Known): **P22000067868**

THIRD: The date dissolution was authorized.   **JANUARY 22, 2024**

Effective date of dissolution if applicable :_____**JANUARY 22, 2024**
                                                    (no more than 90 days after dissolution the date)

FOURTH: Adoption of Dissolution: (CHECK ONE)

_X_   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

_____
(voting group)

Signature: _____
(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)

JOHNY D UGARTE

_____
(type or printed name of person signing)

PRESIDENT

_____
(Title of person signing)