

519695

Requester's Name

City/

ADD HS
107 EDWARDS
D.B.P. 32117

Office Use Only

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

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-04/21/00--01117--010
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 21 PM 2:38

FILED

T BROWN APR 28 2000

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED
00 APR 21 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: MASON AVENUE Auto Sales, Inc.

SECOND: The date dissolution was authorized: FEB. 14, 2000

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)

Signed this 19th day of April, 19 2000

Signature Emmett G. Dalton, Jr.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

EMMETT G. DALTON, JR.
(Typed or printed name)

PRESIDENT
(Title)