

P02000037410

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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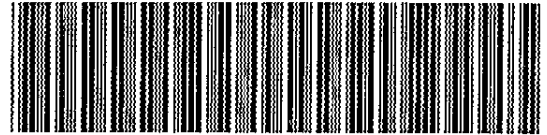
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000037410
382 FL Diss Out
* Auth Lwr
10-3-03

WILLIAM G. PEMBROKE, CPA, P.A.
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PORT ST LUCIE, FL 34952
(772) 335-2256
FAX (772) 335-9364

September 29, 2003

Department of State
Division of Corporations
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

RE: US1 AUTO SALES, INC.

Gentlemen:

I have enclosed the original and a copy of the articles of dissolution for US1 AUTO SALES, INC.
and a check in the amount of \$ 43.75 computed as follows:

Filing Fee	\$35.00
Certified Copy.....	<u>8.75</u>
Total	\$ 43.75

Please certify the copy and return it to me.

Thank you very much for your attention to this matter.

Very truly yours,



William G. Pembroke, CPA

WGP:

enclosures

ARTICLES 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 is: US1 AUTO SALES, INC.

SECOND: The date dissolution was authorized: 09/30/2003

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 30 day of SEPTEMBER, 2003

Signature

✓ 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

VINCENT SPARACINO

(Typed or printed name)

PRESIDENT

(Title)

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ALACHUA COUNTY, FLORIDA