

P08000055803

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : ALLSTATE CORPORATE SERVICES CORP
Account Number : I20040000031
Phone : (800) 906-9220
Fax Number : (800) 906-9880

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DISSOLUTION OR WITHDRAWAL
NAPLES EXECUTIVE CAR SERVICE, INC.

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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 as currently filed with the Florida Department of State: NAPLES EXECUTIVE CAR SERVICE, INC.

SECOND: The document number of the corporation (if known): P08000055803

THIRD: The date dissolution was authorized: 11-19-2009

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

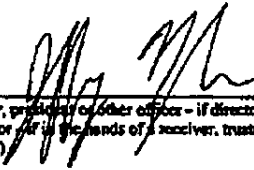
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

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

(voting group)

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator or in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Jeffrey Nyikos

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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