

139301

Sunstate Research
Requester's Name

143 W. Whetherbone Way
Address

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FILED
00 NOV -8 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Tallahassee Motors Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) decs
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- ☒ 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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

RECEIVED
RECORDS & INFORMATION
DIVISION
00 NOV -8 AM 10:41
TO BE FILED
IN THE OFFICE OF FILING

Examiner's Initials

11/8/00

**ARTICLES OF DISSOLUTION
OF
TALLAHASSEE MOTORS, INC.**

FILED
00 NOV -8 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TALLAHASSEE MOTORS, INC., a corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "Corporation") does hereby submit for filing these Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act and

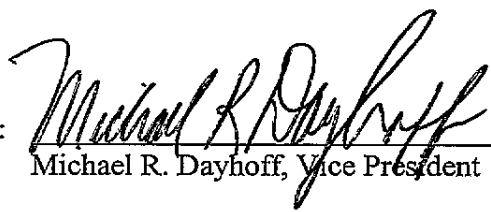
DOES HEREBY CERTIFY THAT:

- FIRST: The name of the Corporation is "Tallahassee Motors, Inc."
- SECOND: The dissolution was authorized on August 14, 2000.
- THIRD: Dissolution has been authorized by unanimous written consent of all of the shareholders of the Corporation entitled to vote thereon in accordance with the provisions of Sections 607.1402(6) and 607.0704.
- FOURTH: These Articles of Dissolution shall become effective and the Corporation shall be dissolved upon the filing of these Articles of Dissolution by the Florida Department of State.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed as of the 7th day of November, 2000.

TALLAHASSEE MOTORS, INC.

By: _____


Michael R. Dayhoff, Vice President