

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

F 67129

FILED
00 DEC 15 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thomton Nissan, Inc.

000003502590--7
-12/15/00--01021--025
*****87.50 *****43.75

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ☒ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ☒ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

RECEIVED
00 DEC 15 AM 10:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. COULLETTE DEC 15 2000

Signature

Requested by: LS

Name

Date

Time

12/15/00 10:28

Walk-In

Will Pick Up

ARTICLES OF DISSOLUTION
THORNTON NISSAN, INC.

FILED
00 DEC 15 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THORNTON NISSAN, INC., a Florida corporation, pursuant to the provisions and requirements of Chapter 607.1403 of Florida Statutes has caused to be executed these Articles of Dissolution, stating as follows:

- A. The name of this corporation is THORNTON NISSAN, INC.
- B. The dissolution of the corporation was authorized by Unanimous Written Consent of the Board of Directors and the Shareholders of the corporation dated the 13th day of December, 2000.
- C. The dissolution was approved by all of the Shareholders of the corporation which number is sufficient for approval. There is no requirement, by statute or otherwise, for voting on the dissolution by the Board of Directors and the Shareholders to be conducted by voting groups.

IN WITNESS WHEREOF, THORNTON NISSAN, INC. has caused these presents to be executed in its corporate name by its President, attested by its Secretary and its corporation seal to be hereunto affixed.

DATED this 13th day of December, 2000.

THORNTON NISSAN, INC.

By: Gracie Thornton
Gracie Thornton, President

ATTEST:

Teresa Gambill
Teresa Gambill, Secretary

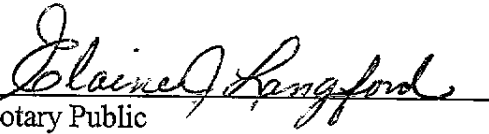
(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF MANATEE

Personally appeared before me, the undersigned notary public, this day Gracie Thornton and Teresa Gambill, to me well known and known to be the President and Secretary of

THORNTON NISSAN, INC., a Florida corporation, who are personally known, and acknowledged before me that they executed the foregoing Articles of Dissolution as such officers of said corporation, and as its act and deed, and that the seal affixed hereto is the true corporate seal of said corporation.

Witness my hand and official seal at Bradenton, Manatee County, Florida, this 13th day of December, 2000.


Notary Public

My Commission Expires:

H:\b_wedde\BWF\FILES\THORNTON\THORNTON NISSAN\Articles Dissol 11-00.doc

