

PD5000117697

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1/17/2015  
Division of Corporations

Florida Department of State  
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DISSOLUTION OR WITHDRAWAL  
POMPAÑO AUTO MALL, INC.

Certificate of Status	0
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Am. Diss.

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**ARTICLES OF DISSOLUTION**  
**of**  
**POMPANO AUTO MALL, INC.**

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

**First:** The name and document number of the corporation:

**POMPANO AUTO MALL, INC.**  
**P05000117697**

**Second:** The articles of incorporation were filed on: **08/23/2005**

**Third:** The date the Dissolution was approved: **12/17/2015**

**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 \_\_\_\_\_

Signed this Thursday, December 17, 2015

  
\_\_\_\_\_  
**Janio Rodrigues Cardoso**  
President

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

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