

121108

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR -4 PM 3:05

MOTOR SUPPLY INC
671 N.W. SAN REMO CIRCLE
PT. ST LUCIE FL, 34986

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

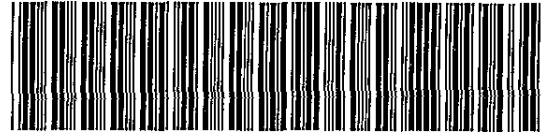
(Business Entity Name)

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V SHEPARD APR 14 2003

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: MOTOR SUPPLY INC
DOCUMENT NUMBER 121108

SECOND: The date dissolution was authorized: 1 JANUARY 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 28th day of MARCH, 2003

Signature _____

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

STEPHEN MILLER
(Typed or printed name)

PRESIDENT
(Title)