

215718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

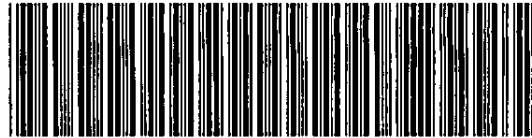
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2016 DEC 13 P 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 15 2016

T. LEMIEUX

DISS

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Attorneys at Law

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December 12, 2016

VIA FEDEX

Florida Department of State
Division of Corporations
Registration Section
2661 Executive Center Circle
Clifton Building
Tallahassee, FL 32301

RE: DELRAY MOTORS, INC.,
Our File No.: B- 080241

Dear Sir or Ms.:

Please be advised that this law firm represents Delray Motors, Inc., a Florida corporation. On behalf of our client, enclosed please find the following:

1. Original completed Cover Letter.
2. Check number 007211 in the amount of \$55.00 payable to the Florida Secretary of State.
3. Fully executed Articles of Dissolution.
4. Stamped return addressed envelope.

Kindly file the enclosed documents and return to the undersigned a certified copy of the Articles of Dissolution for Delray Motors, Inc. Furthermore, should you have any questions or require anything further, please do not hesitate to contact the undersigned.

Very truly yours,

LANDIS & MALLINGER, P.L.


MARTIN R. MALLINGER

MRM/1
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DELRAY MOTORS, INC.

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Martin R. Mallinger, Esq.
Landis & Mallinger, P.L.
980 N. Federal Hwy., Suite 302
Boca Raton, FL 33432

For further information concerning this matter, please call: Martin R. Mallinger, Esq., at 561-391-5506, or Martin@landisandmallinger.com

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32314

**ARTICLES OF DISSOLUTION
FOR
DELRAY MOTORS, INC.
A FLORIDA PROFIT CORPORATION
Pursuant to Florida Statutes 607.1403**

FILED

2016 DEC 13 P 1:22

**CLERK OF THE COURT
TALLAHASSEE, FLORIDA**

1. The name of the Corporation is DELRAY MOTORS INC. ("Corporation") and its principal place of business is 2102 South Federal Highway, Delray Beach, FL 33483.
2. The Articles of Incorporation were filed on September 19, 1958 and assigned document number 215718.
3. The Date the dissolution of the Corporation was approved: December 12, 2016.
4. A description of occurrence that resulted in the Corporation's dissolution: sale of all or substantially all of the Corporation's assets and cessation of business operations.
5. All debts, obligations and liabilities of the Corporation have been paid or discharged.
6. All remaining property and assets have been distributed among its shareholders in accordance with their respective rights and interests.
7. There are no suits pending against the company in any court. Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.
8. The Corporation shall be dissolved as of the date of filing these Articles of Dissolution
9. Signatures of 100% of the shareholders approving the dissolution have been obtained and are on file with the Corporation.

DELRAY MOTORS, INC.

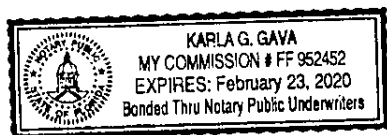
BY: John Bruce Young
JOHN BRUCE YOUNG, Vice Pres/Dir

ATTEST:
BY: Lisa Young
LISA YOUNG, Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared JOHN BRUCE YOUNG, and LISA YOUNG, the Vice President/Director and Secretary respectively of DELRAY MOTORS, INC. a Florida corporation, to me personally known or [] who produced [] as identification and to me known to be the persons described in and who executed the foregoing Articles of Dissolution, and thy acknowledged before me that they executed the same for the purposes expressed therein.

WITNESS my hand and official seal in the State and County last aforesaid this 12th day of March 2016.



NAME: [Signature]

NOTARY PUBLIC
STATE OF FLORIDA