

234974

SOUTHERN AUTO SUPPLY, INC.

P.O. BOX 28
MANGO, FL 33550
(813) 626-9704

JUNE 5, 1997

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-06/13/97--01117--002
*****43.75 *****43.75

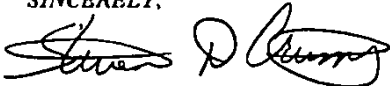
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

ATTACHED IS AN ARTICLES OF DISSOLUTION FOR THE ABOVE NAMED CORPORATION SOUTHERN AUTO SUPPLY, INC., FEI NUMBER 59-0455895. AS OF MARCH 31, 1997 THE ASSETS OF SAID CORPORATION WERE SOLD AND CORPORATION SEIZED DOING BUSINESS AS OF THAT DATE. SINCE THE YEAR END IS ALSO MARCH 31 AND FINALIZING OF SAID CORPORATION NEEDED TO BE DONE, THE ANNUAL CORPORATION REPORT FOR 1997 WAS FILED. ATTACHED IS COPY OF THE 1997 ANNUAL REPORT. STEVEN D. CRUMP BEING THE ONLY OFFICER, DIRECTOR, SOLE STOCKHOLDER OF SOUTHERN AUTO SUPPLY, INC. HAS AUTHORIZED SAID DISSOLUTION OF THE CORPORATION AS OF JUNE 1, 1997.

ENCLOSED IS CHECK NUMBER 11608 IN THE AMOUNT OF FOURTY THREE DOLLARS AND SEVENTY FIVE CENTS. \$35.00 FOR FILING THE ARTICLES OF DISSOLUTION AND \$8.75 FOR A CERTIFICATE OF STATUS SHOWING CORPORATION IS DISSOLVED.

IF YOU SHOULD HAVE ANY QUESTIONS CONCERNING THIS MATTER, YOU CAN CONTACT ME AT THE ABOVE ADDRESS OR TELEPHONE NUMBER.

SINCERELY,



STEVEN D. CRUMP, PRESIDENT
SOUTHERN AUTO SUPPLY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 13 PM 3:48

Dissolution

SP 6/10/97
20

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 13 PM 3:48

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

FIRST: The name of the corporation is: SOUTHERN Auto Supply, Inc.

SECOND: The date dissolution was authorized: JUNE 1, 1997

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.

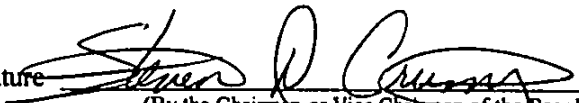
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 5 day of JUNE, 19 97

Signature


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

STEVEN D. Crump
(Typed or printed name)

President
(Title)