

244607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

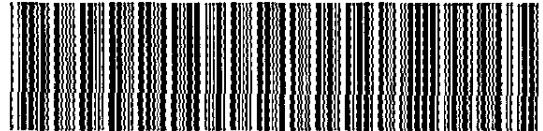
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06 JAN 12 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AND Diss/cc
10/1/9/04

**ARTICLES OF DISSOLUTION PURSUANT TO SECTION
607.1402 OF THE FLORIDA GENERAL CORPORATION ACT**

Pursuant to the provisions of Section 607.1402 of the Florida General Corporation Act, the undersigned corporation adopted the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is KENDRICK-ROWELL OLDSMOBILE-BUICK, INC.

2. The name and address of its officer is:

Rex R. Rowell, Jr., Sec/Treas.
P.O. Box 1699
Panama City, Florida 32402

3. The name and address of its Director is:

Rex R. Rowell, Jr., Sec/Treas.
P.O. Box 1699
Panama City, Florida 32402

4. All debts, obligations and liabilities of the corporation have been paid or discharged or an adequate provision has been made therefore.

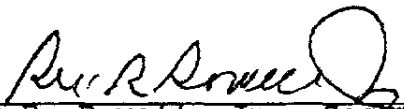
5. No property remained for distribution to shareholders after applying it to the payments of the liabilities and obligations of the corporation.

6. There are no actions pending against the corporation in any court.

7. A statement of intent to dissolve the corporation is hereby attached, as required by 607.1403, Florida Statutes, as Exhibit "A".

DATED this 29th day of Dec., 2006.

KENDRICK-ROWELL OLDSMOBILE-BUICK, INC.


Rex R. Rowell, Jr., Sec./Treas.

JOHNSTON, HARRIS, GERDE & KOMAREK, P.A.

ATTORNEYS AND COUNSELORS AT LAW
239 EAST FOURTH STREET
PANAMA CITY, FLORIDA 32401
TELEPHONE (850) 763-8421
FACSIMILE (850) 763-8425
E-MAIL: GERDEKOMAREK@BELLSOUTH.NET

JERRY W. GERDE
PAUL G. KOMAREK

MAYO C. JOHNSTON
(1912 - 1983)
WILLIAM E. HARRIS
(1923 - 1988)

December 23, 2005

Amendment Section
Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Kendrick-Rowell Oldsmobile-Buick, Inc.

Gentlemen & Ladies:

Please find enclosed herewith the original and a copy of the Articles Of Dissolution, and Statement Of Intent, regarding the above-referenced corporation, together with a check in favor of the Secretary Of State in the amount of \$43.75 for the following fees:

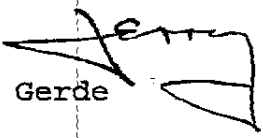
Filing Fee \$35.00
Certified Copy \$8.75

Your assistance in filing same would be most appreciated; please forward a certified copy of the Articles Of Dissolution to me.

Thank you.

Very truly yours,

JOHNSTON, HARRIS, GERDE & KOMAREK, P.A.


Jerry W. Gerde

JWG/tev

Enclosure(s): as stated.

Cc: Rex R. Rowell, Jr., Sec.-Treas.
Kendrick-Rowell Oldsmobile-Buick, Inc.

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Kendrick-Rowell Oldsmobile-Buick, Inc.

SECOND: The document number of the corporation (if known): 244607

THIRD: The date dissolution was authorized: 12/29/05

Effective date of dissolution if applicable: 12/29/05

(no more than 90 days after dissolution file date)

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 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

Kendrick-Rowell Oldsmobile-Buick, Inc.

(voting group)

Signature: Rex R. Rowell Jr.

(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)

Rex R. Rowell, Jr.

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)

Filing Fee: \$35

FILED
06 JAN 12 AM 10:00
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

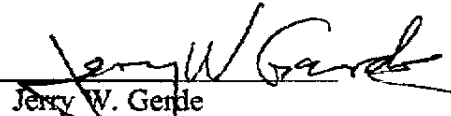
STATEMENT OF INTENT TO DISSOLVE
KENDRICK-ROWELL OLDSMOBILE-BUICK, INC.
BY WRITTEN CONSENT OF ALL THE SHAREHOLDERS

Pursuant to the provision of Section 607.1403 of the Florida General Corporation Act, the undersigned corporation submits the following Statement of Intent to Dissolve the corporation upon the written consent of all the Shareholder signed in their names by their attorneys thereunto duly authorized:

1. The name of the corporation is Kendrick-Rowell Oldsmobile-Buick, Inc.
2. All the Shareholders of the Corporation hereby authorize the dissolution of the corporation.
3. The dissolution was authorized on December 29, 2005.
4. Voting by groups or classes was not required.

JOHNSTON, HARRIS, GERDE & KOMAREK, P.A.
Attorneys for Kendrick-Rowell Oldsmobile-Buick, Inc.

By: _____


Jerry W. Gerde
239 East Fourth Street
Panama City, FL 32401
(850) 763-8421

DATED THIS 29th day of Dec, 2005, by Kendrick-Rowell Oldsmobile-Buick, Inc..

KENDRICK-ROWELL OLDSMOBILE-BUICK, INC.

By: _____


Rex R. Rowell, Jr., Secretary/Treas.