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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GRAYROBINSON, P.A. - ORLANDO
Account Number : I20010000078
Phone : (407) 843-8880
Fax Number : (407) 244-5690

EFFECTIVE DATE
12/31/15

DISSOLUTION OR WITHDRAWAL
IMPERIAL MOTORS OF ORLANDO, INC.

Certificate of Status	0
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Dec. 22. 2015 12:30PM

Gray Robinson

EFFECTIVE DATE

No. 0699 P. 2

12/31/15

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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:

IMPERIAL MOTORS OF ORLANDO, INC.

SECOND: The document number of the corporation (if known): 257507

THIRD: The date dissolution was authorized: December 22, 2015

Effective date of dissolution if applicable: December 31, 2015
(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 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

N/A

(voting group)

Signed this 22nd day of December, 2015.

Signature:

John A. Stokes, 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

John A. Stokes, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
2015 DEC 22 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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