CORPORATE	264526
ACCESS,	236 East 6th Avenue . Tallahassee, Florida 32303
INC. P.O. Box 3	7066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666
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# ARTICLES OF DISSOLUTION OF LAUDERDALE MOTORS, INC.

THE UNDERSIGNED have executed these Articles of Dissolution as all of the officers and directors, and with control of the voting rights to 100% of the outstanding common stock of LAUDERDALE MOTORS, INC., ("the Corporation"), effective the 30th day of September, 2000.

The undersigned, as holders of the voting rights of 100% of the outstanding common stock of LAUDERDALE MOTORS, INC., by way of executing these Articles hereby notify the State of Florida of the following, pursuant to Florida Statute Section 607.1403:

#### A. NAME OF THE CORPORATION

The name of the corporation being dissolved is LAUDERDALE MOTORS, INC

#### **B. DATE OF DISSOLUTION**

The dissolution was approved effective September 30, 2000.

## C. STATEMENT OF SUFFICIENCY OF NUMBER OF STOCKHOLDERS VOTING

- 1. The corporation was dissolved by written consent of the shareholders pursuant to Florida Statute Section 607.0704, as authorized by Florida Statute Section 607.1402.
  - 2. The number of votes cast for dissolution was sufficient for approval.

### D. STATEMENT REGARDING VOTING GROUPS

No voting by voting groups was required. The corporation has issued only one voting class of stock.

Dated effective the 30th day of September, 2000.

LAUDERDALE MOTORS, INC. and ALBAN P. MECCIA and ARTHUR R.

MECCIA:

ATTEST:

Arthur R. Meccia, as Secretary, Treasurer, director, and the holder of 50% of the voting stock rights of

LAUDERDALE MOTORS, INC.

**Imartdis** 

Alban P. Meccia, as President, director and the holder of 50% of the voting stock rights of LAUDERDALE MOTORS, INC.