

Bert Smith
AUTOMALL

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Bert Smith
SUPERSTORE

May 19, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

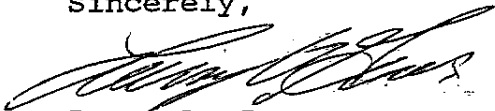
600002533555-4
-05/22/98--01094--003
*****35.00 *****35.00

RE: Bert Smith Insurance, Inc.
FEI #59-1029940

Enclosed please find an Articles of Dissolution form for Bert Smith Insurance, Inc. and a check in the amount of \$35.00.

Please contact me if anything further is needed.

Sincerely,


Larry A. Graner
CEO

LAG/reh

FILED
98 MAY 22 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.
5-28-98
CC

ARTICLES OF DISSOLUTION

FILED
98 MAY 22 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Bert Smith Insurance Inc.
FEI # 59-1029940

SECOND: The date dissolution was authorized: 12-31-97

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 19 day of May, 19 98

Signature =

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

EWSmith Jr.

(Typed or printed name)

Pres

(Title)