

336/45

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

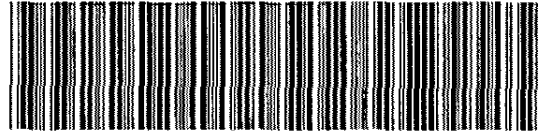
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RECEIVED
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

HELLER AND CHAMES, P.A.
ATTORNEYS AT LAW

JONATHAN A. HELLER
DEBORAH S. CHAMES
MARIAN GARCIA PEREZ

MIAMI OFFICE
888 BRICKELL AVENUE
SIXTH FLOOR
MIAMI, FLORIDA 33131
DADE (305) 372-5000
FACSIMILE (305) 372-0052

April 22, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: FRIENDLY FORD, INC.
Document Number: 336145

To Whom It May Concern:

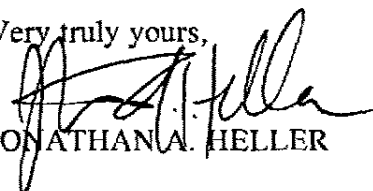
The enclosed Articles of Dissolution and Notice of Corporate Dissolution are submitted for filing. Also enclosed is a check made payable to the Florida Department of State in the amount of \$61.25 to cover the filing fee (\$35.00), a Certificate of Status (\$8.75), a Certified Copy of the Articles of Dissolution (\$8.75), and a Certified Copy of the Notice of Corporate Dissolution (\$8.75). For the purpose of the Certified Copies, I am enclosing an additional copy of the Articles of Dissolution and of the Notice of Corporate Dissolution.

Please return all correspondence concerning this matter to the following:

Jonathan A. Heller, Esquire
Heller & Chames, P.A.
888 Brickell Avenue
Sixth Floor
Miami, Florida 33131

For further information please feel free to call me.

Very truly yours,


JONATHAN A. HELLER

JAH/mak
Enclosures
cc: Friendly Ford, Inc.

ARTICLES OF DISSOLUTION

Pursuant to §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 Department of State: FRIENDLY FORD, INC.

SECOND: The document number of the corporation: 336145.

THIRD: The date the dissolution was authorized: April 10, 2004

Effective date of dissolution: April 10, 2004.

FOURTH: Adoption of Dissolution: Dissolution was approved by the shareholders through voting groups.

The number of votes cast by Class A Voting Shares for dissolution was sufficient for approval .

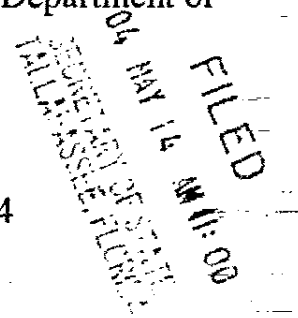
Class B Shares are nonvoting.

Signed this 16th day of April, 2004.

Signature:



WILLIAM J. BOWER, III
President



NOTICE OF CORPORATE DISSOLUTION

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in §607.1407, Florida Statutes.

Name of Corporation: FRIENDLY FORD, INC.

Date of Dissolution: April 10, 2004

Description of information that must be included in a claim:

- a. Name of claimant
- b. Date claim accrued
- c. Nature of claim
- d. Documents upon which claim based

Mailing address where claims can be sent:

Friendly Ford, Inc.
c/o Heller & Chames, P.A.
888 Brickell Avenue
Sixth Floor
Miami, Florida 33131

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Signature: William J. Bower III
WILLIAM J. BOWER, III