

373381



ACCOUNT NO. : 072100000032

REFERENCE : 421991 4329479

AUTHORIZATION :

COST LIMIT : \$ 43.75

FILED
99 OCT 20 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patricia Pizito

ORDER DATE : October 20, 1999

ORDER TIME : 10:58 AM

ORDER NO. : 421991-005

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CUSTOMER NO: 4329479

CUSTOMER: Jason A. Brady, Esq
Baker & Hostetler
200 South Orange Avenue
Suntrust Center Suite 2300
Orlando, FL 32802-0112

DOMESTIC FILINGS

NAME: SOUTH LAKE FORD, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

RECEIVED
99 OCT 20 PM 12:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. COULLETTE OCT 20 1999

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS: _____

**ARTICLES OF DISSOLUTION
OF
SOUTH LAKE FORD, INC.**

99 OCT 20 PM 2:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Dissolution are filed pursuant to Section 607.1403 of the Florida Business Corporation Act, and provide as follows:

1. The name of the corporation is SOUTH LAKE FORD, INC. (the "Corporation").
2. The Corporation was formed in the State of Florida on December 1, 1970, under Charter No. 373381.
3. The Board of Directors of the Corporation proposed dissolution of the Corporation to the sole Shareholder of the Corporation, and the sole Shareholder approved the dissolution in accordance with Section 607.1402 of the Florida Business Corporation Act.
4. The Board of Directors and the sole Shareholder of the Corporation authorized the dissolution of the Corporation pursuant to an Action of Board of Directors and Sole Shareholder by Unanimous Written Consent in Lieu of Special Meeting, dated 10-13-, 1999, and the unanimous consent of all of the members of the Board of Directors and the sole Shareholder was sufficient for approval of the dissolution.
5. All liabilities and obligations of the Corporation have been paid or discharged, or adequate provision has been made therefor.
6. All remaining property and assets of the Corporation have been distributed to its sole Shareholder in accordance with its respective rights and interest.
7. There are no actions pending against the Corporation in any Court.
8. Dissolution of the Corporation shall be effective on the date these Articles are filed by the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution this

13 day of October, 1999.

SOUTH LAKE FORD, INC.

Edith M. de Yuirola
ced: 8-160-311

By: *Clinton N. Bohannon*
Clinton N. Bohannon, President

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