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GLENN RASMUSSEN

Division of Corporations

001/002

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Account Name : GLENN RASMUSSEN & FOGARTY, P.A.
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DISSOLUTION OR WITHDRAWAL

BRANDON CHRYSLER PLYMOUTH JEEP, INC.

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**ARTICLES OF DISSOLUTION OF
BRANDON CHRYSLER PLYMOUTH JEEP, INC.**

Brandon Chrysler Plymouth Jeep, Inc. is a corporation organized and existing under the laws of the State of Florida. The Articles of Incorporation were filed with the Florida Secretary of State on October 2, 1972. The document number assigned to Brandon Chrysler Plymouth Jeep, Inc. by the Florida Secretary of State is 409990.

All shareholders and officers of Brandon Chrysler Plymouth Jeep, Inc. have resolved by unanimous written consent to dissolve Brandon Chrysler Plymouth Jeep, Inc. The dissolution was authorized on April 25, 2008. Because the dissolution was approved by all shareholders and directors by unanimous vote, the number of votes cast for dissolution was sufficient for approval.

The dissolution of Brandon Chrysler Plymouth Jeep, Inc. is effective upon the date of filing of these Articles of Dissolution with the Florida Secretary of State.

Robert E. Vaughn as President of the corporation is authorized to execute these Articles of Dissolution on behalf of the corporation.


Robert E. Vaughn, President and Director

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 25 day of April, 2008, by Robert E. Vaughn, as President and Director of Brandon Chrysler Plymouth Jeep, Inc., on behalf of the corporation, who:

☒ is personally known to me, or

☐ has produced

_____ as identification.



Peter J. Kelly, Esq.
Glenn Rasmussen
P.O. Box 3333
Tampa, FL 33601-3333
(813-229-3333)


NOTARY PUBLIC

Name: _____

My Commission Expires: _____

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