

425909

June 1, 1999

Attached is the form letter for dissolution of S&W Auto Parts, Inc to be in effect upon your receiving this letter.

Enclosed is a check for \$52.50 to cover the fees for filing the articles of dissolution, a certified copy of the dissolution and a certificate of status.

Please send the certificate and certified copy to:

Nancy E. Slack  
2968 Saturn Road  
Brooksville, Florida  
34609

900002904249--7  
--06/14/99--01144--014  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Daytime Phone: 813-632-7544  
Home phone: 352-799-5240

Thank you for your assistance in this matter.

Nancy E. Slack

*Nancy E. Slack*

*Diss  
6-18-99  
DSS*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN 14 PM 1:07

FILED

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: S & W Auto Parts, Inc.

SECOND: The date dissolution was authorized: 8/11/99 (5/11/99) NS

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 11 day of MAY, 19 99

Signature

Nancy E. Slack

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

Nancy E. SLACK

(Typed or printed name)

Sec / TREAS

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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