

447 312

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

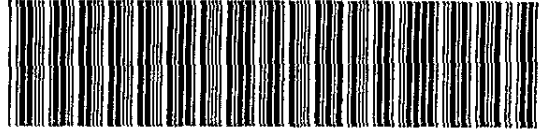
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GOLDSTEIN, TANEN & TRENCH, P.A.
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Two South Biscayne Boulevard
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Facsimile (305) 374 - 7632

Writer's e-mail: jtanen@gttpa.com

January 27, 2005

Secretary of State
Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Dissolution of Roger Dean Chevrolet of Vero Beach, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for Roger Dean Chevrolet of Vero Beach, Inc., along with our check in the amount of \$35.00 for filing same.

Once this request has been processed, kindly forward us a file-stamped copy in the enclosed self-addressed envelope.

Thank you for your assistance.

Sincerely,



Jeffrey S. Tanen

/jc
Enclosures
M:\DEAN VERO\Ltr Sec of State diss 1-27-05.wpd

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
ROGER DEAN CHEVROLET OF VERO BEACH, INC.

Roger Dean Chevrolet of Vero Beach, Inc., by its President, for purposes of complying with Florida Statutes §607.1403 relating to Articles of Dissolution, does hereby execute the following Articles of Dissolution:

1. The name of the corporation is Roger Dean Chevrolet of Vero Beach, Inc.
2. The document number of the corporation is 447312.
3. The date on which dissolution was authorized was December 31, 2004.
4. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 26th day of January, 2005.

ROGER DEAN CHEVROLET OF VERO
BEACH, INC.

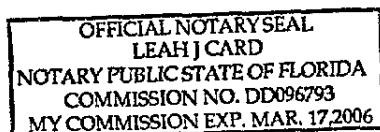
By: Patricia B. Dean, President
Patricia B. Dean, President

STATE OF FLORIDA

COUNTY OF Palm Beach }

The foregoing instrument was acknowledged before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, this 26th day of January, 2005, by Patricia B. Dean, President of Roger Dean Chevrolet of Vero Beach, Inc., a Florida corporation, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced _____ as identification.

My commission expires:



Leah J. Card
Notary Public

Leah J. Card
Print