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(((H08000153899 3)))



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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : KILLGORE, PEARLMAN, STAMP, ORNSTEIN & SQUIRES

Account Number : I19980000007

Phone : (407)425-1020

Fax Number

: (407)839-3635

DISSOLUTION OR WITHDRAWAL

ORANGE AUTO SALES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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6-18D8

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6/17/2008

Fax:

Jun 17 2008 03:54pm P002/002

Fax Audit No.: <u>H08000153899 3</u>.

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 as currently filed with the Florida Department of State:	
	Orange Auto Sales, Inc.	
SECOND:	The document number of the corporation (if known): 476604	
THIRD:	The date dissolution was authorized: December 31, 2007	
	Effective date of dissolution if applicable: June 17, 2008 (no more than 90 days after dissolution file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)	
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.	1
	Dissolution was approved by 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	
	SSEE A	T
(The number of votes cast for dissolution was sufficient for approval by (voting group) (voting group)	
	Signertife: The a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	
	Robert A. Sanchez	
	(Typed or printed name of person signing)	
_	President	
	(Title of person signing)	

Filing Fee: \$35

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