

479633

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100005031751--9
-03/01/02--01028--002
*****35.00 *****35.00

Subject: B & R Salvage, Inc. Document #479633

Enclosed are the Articles of Dissolution and a check for \$35.00 to cover the filing fee.

Submitted by: Rodney & Beverly Tullis
7701 Gardner Road
Tampa, FL 33625-3841
(813) 920-4007

FILED
02 MAR -1 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2

Dissolution

T BROWN MAR - 5 2002

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: B&R Salvage, Inc.

SECOND: The date dissolution was authorized: December 31, 2001

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 26th day of February, 2002

Signature

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

Rodney F. Tullis

(Typed or printed name)

President

(Title)