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CHADWICK USED CARS, INC.

1254 MAIN STREET JACKSONVILLE, FLORIDA 32206 PHONE 356-2881

January 28, 2003

Division of Corporation P O Box 6327 Tallahassee Florida 32314

Subject: Articles of Dissolution

This is to inform you that Chadwick Used Cars, Inc is no longer in business. I have enclosed a copy of Form 966 that was filed with the Internal Revenue Service and a copy of the Articles of Dissolution. I have enclosed check #505 for the \$35.00 filling fee and the \$8.75 fee for a certified copy. If any other information is needed I can be contacted at 1-904-725-8310.

Frank M Chadwick

President

Chadwick Used Cars, Inc P O Box 551580

Jacksonville Florida 32255-1580

ARTICLES OF DISSOLUTION

FILED

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

FIRST:	The name of the corporation is: CHADWICK USED CARS, INC.	
SECOND:	The date dissolution was authorized: 12-31-2002	
THIRD:	Adoption of Dissolution (CHECK ONE)	. 45
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
☐ Dis	solution was approved by vote of the shareholders through voting groups.	
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	
The	number of votes cast for dissolution was sufficient for approval by	
	(voting group)	•
Sig	ned this 31st day of DECEMBER , 2002.	- -
Signature J	PRESIDENT (By the Chairman or Vice Chairman of the Board, President, or other officer)	A
	FRANK M CHADWICK (Typed or printed name)	
	PRESIDENT (Title)	<u>.</u> × -