

593985

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : BARNETT, BOLT, KIRKWOOD, LONG & MCBRIDE
Account Number : 072731001155
Phone : (813) 253-2020
Fax Number : (813) 251-6711

**DISSOLUTION OR WITHDRAWAL
SANFORD MOTOR COMPANY, INC.**

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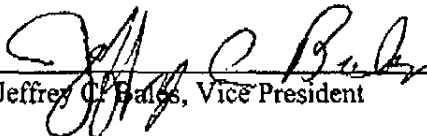
**ARTICLES OF DISSOLUTION
OF
SANFORD MOTOR COMPANY, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, SANFORD MOTOR COMPANY, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is: SANFORD MOTOR COMPANY, INC.
2. The document number of the Corporation is: 593985.
3. The dissolution was authorized on January 1, 2012 by the written consent of the shareholders of the Corporation as permitted pursuant to Section 607.1402 of the Florida Statutes.
4. The number of votes cast by the shareholders in favor of dissolution was sufficient for approval, and voting by voting groups was not required.

DATE: January 1, 2012.

SANFORD MOTOR COMPANY, INC.

By: 
Jeffrey C. Bailes, Vice President

12 APR -2 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: SANFORD MOTOR COMPANY, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim: Name and address of claimant, and description of the services/product provided, including date and amount.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations):

Sanford Motor Company, Inc.
Attention: John C. Bales
9700 Dr. Martin Luther King, Jr. Street North, Ste. 400
St. Petersburg, FL 33702

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Jeffrey C. Bales

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00.

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