

630112

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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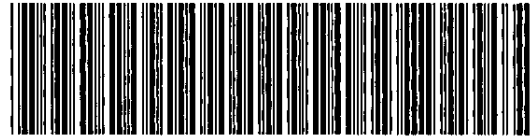
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 19 AM 9:01

EFFECTIVE DATE

12/31/2012

Ant Diss/CC
@ 12/20/12

LAW OFFICES OF

ROBERT C. BURKE, JR., P.A.

412 E. TARPON AVENUE
TARPON SPRINGS, FL 34689
TELEPHONE (727) 939-4900
FAX (727) 939-4966

E-Mail: bob@rcburkepa.com

Of Counsel to:
Richards, Gilkey, Fite,
Slaughter, Pratesi & Ward, P.A.
1253 Park St., Clearwater, FL 33756

December 14, 2012

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

RE: Wood Motors South, Inc.
Our File No. 12,336.04.6.000

Gentlemen:

Enclosed please find original and photocopy of Articles of Dissolution regarding the above referenced corporation.

Further enclosed is a check in the amount of \$43.75 to cover your filing fee and certified copy cost. Please forward to this office a certified copy of the Articles of Dissolution after filing.

Sincerely,

ROBERT C. BURKE, JR., P.A.



Robert C. Burke, Jr.

RCB/cg
Enclosures

cc: Mr. Thomas R. Wood
12 department of state 01:ltr

EFFECTIVE DATE

12/31/2012

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ARTICLES OF DISSOLUTION

PURSUANT TO FLORIDA STATUTES 607.1403

OF THE FLORIDA STATUTES

OF

WOOD MOTORS SOUTH, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation as currently filed with the Florida Department of State is **WOOD MOTORS SOUTH, INC..**
2. The document number of the corporation is 630112.
3. Dissolution was authorized on DECEMBER 13, 2012. The effective date of dissolution is December 31, 2012.
4. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

DATED: DECEMBER 13, 2012

WOOD MOTORS SOUTH, INC.

By: Thomas R. Wood

Thomas R. Wood, President

(Corporate Seal)