

670649

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE:

12-29-00

REF. #:

2478. 20982

CORP. NAME:

Jake Sutherlin Nissan, Inc

FILED
00 DEC 29 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

() ARTICLES OF INCORPORATION

() ARTICLES OF AMENDMENT

☒ ARTICLES OF DISSOLUTION

() ANNUAL REPORT

() TRADEMARK/SERVICE MARK

() FICTITIOUS NAME

() FOREIGN QUALIFICATION

() LIMITED PARTNERSHIP

() LIMITED LIABILITY

() REINSTATEMENT

() MERGER

() WITHDRAWAL

() CERTIFICATE OF CANCELLATION

() UCC-1

() UCC-3

() OTHER:

400003517914--8

-01/02/01--01026--014

*****35.00 *****35.00

STATE FEES PREPAID WITH CHECK#

9659

FOR \$

35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

() CERTIFIED COPY

() CERTIFICATE OF GOOD STANDING

☒ PLAIN STAMPED COPY

() CERTIFICATE OF STATUS

G. COULLETTE DEC 29 2000

Examiner's Initials

ARTICLES OF DISSOLUTION

OF

JAKE SUTHERLIN NISSAN, INC.

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

FIRST: The name of the corporation is: JAKE SUTHERLIN NISSAN, INC.

SECOND: The date dissolution was authorized: December 21, 2000.

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 all the Shareholders and Directors.

FOURTH: This dissolution shall be effective as of December 31, 2000.

Signed this 26th day of December, 2000.

Signature: Karen B. Sutherlin, President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Karen B. Sutherlin.

(Type or print name)

President

(Title)

FILED
00 DEC 29 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
12-31-00