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SECRETARY OF STATE
SECRETARY OF STATE
ALL AHASSEF FIRE

COVER LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: Automobile Rental Asso	ciation of South Florida, Inc.	
DOCUMENT NUMBER: 59-274840	7	
The enclosed Articles of Dissolution ar	nd fee are submitted for filing.	
Please return all correspondence concern	ning this matter to the following:	
David N. Kairalla		
(Na	ame of Contact Person)	
Automobile Rental Association	of South Florida, Inc.	
	(Firm/Company)	
2307 South Dixie Highway		
	(Address)	
West Palm Beach, FL 33401		
(Cit	y/State and Zip Code)	
For further information concerning this	matter, please call:	
David N. Kairalla	at (<u>561</u>) <u>655-8755</u> (Daytime Telephone Number)	
(Name of Contact Person)	(Area Code) (Daytime Telephone Number)	
Enclosed is a check for the following ar	mount:	
☐ S43.75 Filing Fee ☐ S43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee. Certificate of Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)	
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327	Street Address: Amendment Section Division of Corporations The Centre of Tallahassee	
Tallahassee, FL 32314	2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303	

ARTICLES OF DISSOLUTION FILED

	section 617.1403. Florida Statutes, this Florida not for profit corporation submits the following Dissolution: SECRETARY OF STATE TALL AHASSEE, FLORE
FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	Automobile Rental Association of South Florida, Inc.
SECOND:	The document number of the corporation (if known): 59-2748407
THIRD:	Adoption of Dissolution (COMPLETE SECTION OR II)
	SECTION 1 If the corporation has members entitled to vote:
	(CHECK/COMPLETE ONE) ☐ The date of meeting of members at which the resolution to dissolve was adopted
	. The number of votes cast by the members was sufficient for approval.
with	☐ The resolution was adopted by written consent of the members and executed in accordance
	section 617.0701. Florida Statutes.
	SECTION II If the corporation has no members or members entitled to vote on the dissolution:
	The corporation has no members or members entitled to vote on the dissolution.
	The date of adoption of the resolution by the board of directors was April 27, 2021
	The number of directors in office was3 and the vote for resolution was3 for and0 against. (Must be a majority vote)
FOURTH	Effective date of dissolution, if applicable: Upon filing.
	(no more than 90 days after dissolution file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
	Signature: (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	David N. Kairalla (Typed or printed name of person signing)
	(Typed or printed name of person signing) Director
	(Title of person signing)

Filing Fee: \$35