

768647

April 6th, 1998

Divisions of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

900002483919--4

-04/09/98--01048--017

\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern,

Attached please find " ARTICLES OF DISSOLUTION " for CHEVROLET  
DEALERS ADVERTISING ASSOCIATION, INC., 4200 South U.S. #1, Fort Pierce,  
Florida 34982 - Telephone (561) 461-4800.

Thank you.

FILED  
98 JUN -1 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sincerely,



W.N. Shultz  
Secretary  
WNS/slf

Diss.

6-2-98

CC



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 14, 1998

CHEVROLET DEALERS ADVERTISING ASSOCIATION, INC.  
W.N. SCHULTZ  
4200 SOUTH U.S.#1  
FT. PIERCE, FL 34982

SUBJECT: CHEVROLET DEALERS ADVERTISING ASSOCIATION, INC.  
Ref. Number: 768647

We have received your document for CHEVROLET DEALERS ADVERTISING ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be adopted in one of the following manners:

If the corporation has members entitled to vote:

- (1) the date of the meeting of members at which the resolution to dissolve was adopted.
- (2) a statement that the number of votes cast for dissolution was sufficient for approval, or a statement that such a resolution was adopted by written consent and executed in accordance with section 617.0701, Florida Statutes.

If the corporation has no members or members entitled to vote:

- (1) a statement that the corporation has no members or members entitled to vote on the dissolution.
- (2) the date of adoption of the resolution by the board of directors.
- (3) the number of directors then in office and the vote for the resolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 098A00019888

# ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is CHEVROLET DEALERS ADVERTISING ASSOCIATION, INC.

SECOND: Adoption of dissolution *(Complete Section I or II)*

## SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was \_\_\_\_\_.

(CHECK ONE)

- ☐ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

FILED  
98 JUN -1 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was 7/1/97.

The number of directors in office was 3 and the vote for the resolution was 3 for and 0 against.

Signed this 28 day of MAY, 19 98.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board,  
President or other officer)

W. N. SHULTZ

Typed or printed name

SECRETARY

Title