

June 27, 1997

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

Dear Sir or Madam:

Enclosed for filing please find Articles of Dissolution of Highland-Exchange Motor Service, Inc., a corporation organized under Chapter 607, Florida Statutes. We have also enclosed our check in the amount of \$35.00, payable to the Department of State to cover the filing fee.

Sincerely yours.

Mary D. Fort

Secretary

800002231578--07/07/97--01132--012

Enclosure

CC: G. Kovach, Jr., President W. Houk, Treasurer

W. Diss.

ARTICLES OF DISSOLUTION



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

FIRST:

The name of the corporation is: <u>HIGHLAND-EXCHANGE MOTOR SERVICE, INC.</u>

SECOND: The date dissolution was authorized: FEBRUARY 6, 1997
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
(voting group)
Signed this 3 th day of John, 19 97.
Signature Desportant
(By the Chairman or Vice Chairman of the Board, President. or other officer)
Gasper Kovach, Jr.
(Typed or printed name)
President
(Title)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 14, 1997

MARY D. FORT HESCO P.O. BOX K WAVERLY, FL 33877

SUBJECT: HIGHLAND-EXCHANGE MOTOR SERVICE, INC.

Ref. Number: F12563

We have received your document for HIGHLAND-EXCHANGE MOTOR SERVICE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 297A00035886