

F34261

May 13, 1998

FILED
98 MAY 18 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

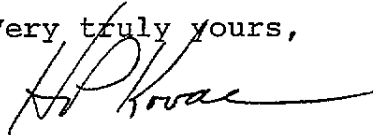
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*****35.00 *****35.00

Gentlemen:

Enclosed are Articles of Dissolution for Kovac
Automotive of Hollywood, Inc., Florida Charter
#F34261 and filing fee in the amount of \$35.00.

I can be reached at 2770 Davie Road, Davie,
Florida or by Phone at 954-792-7357.

Very truly yours,



Harvey P. Kovac

H.P. Kovac
2770 Davie Road
Davie, Florida 33314

VS MAY 27 1998

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ARTICLES OF DISSOLUTION

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TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: KOVAC AUTOMOTIVE OF
HOLLYWOOD, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 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 11TH day of MAY, 19 98.

Signature

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

HARVEY P. KOVAC

(Typed or printed name)

PRESIDENT

(Title)