

Key Largo Automotive, Inc.

P.O. Box 134

Key Largo, FL 33037

(305) 451-0868

F 59974

August 18, 1997

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

To whom it may concern:

Enclosed are Articles of Dissolution for Key Largo Automotive, Inc. as well as a check in the amount of \$35.00.

If you have any questions I may be reached at the above telephone number.

Very truly yours, *Elaine Gregory*

Elaine Gregory, Secretary

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

APPROVED  
AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## 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: Key Largo Automotive, Inc.

SECOND: The date dissolution was authorized: August 12, 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.

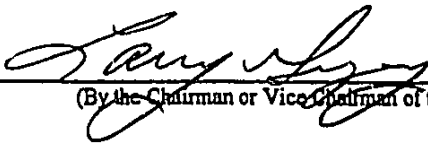
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 12<sup>TH</sup> day of AUGUST, 19 97

Signature



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

Larry Gregory

(Typed or printed name)

President

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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