

F 89797

PAT M. FOWLER, P.A.

ATTORNEYS AT LAW
August 26, 1999

155-5 BLANDING BLVD.
ORANGE PARK, FL 32073

OFFICE: 904/264-8753
FAX: 904/264-7309

Secretary of State
Division of Corporations
409 East Gaines
Tallahassee, Florida 32399

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-08/27/99-01088--007
*****43.75 *****43.75

RE: Articles of Dissolution for
Lozier and Pierce Automotive Salvage, Inc.

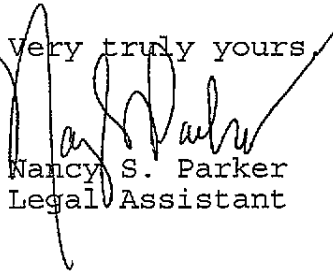
Dear Secretary:

Please find enclosed the original Articles of Dissolution and Resolution for the above referenced corporation along with our firm check in the amount of \$35.00 for the filing fee.

Please send us a certified copy of the Articles of Dissolution when completed. We have supplied a check in the amount of \$8.75 for certified copy. Thank you for your assistance in this matter.

If you have any questions, please do not hesitate to contact this office.

Very truly yours,


Nancy S. Parker
Legal Assistant

nsp
Enclosures

FILED
99 AUG 27 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
9-8-99
DMS

ARTICLES OF DISSOLUTION

OF

LOZIER AND PIERCE AUTOMOTIVE SALVAGE, INC.

FILED

99 AUG 27 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation,
a natural person competent to contract, hereby dissolves a
corporation under the laws of the State of Florida, and states:

1. The name of the corporation is: LOZIER AND PIERCE
AUTOMOTIVE SALVAGE, INC.

2. The principal place of business of this corporation is
14492 U.S. 1 North, Jacksonville, Florida 32219.

3. The names and respective addresses of its directors are:

Jerry S. Foley, III 14492 U.S. 1 North
 Jacksonville, Florida 32219

Richard Nellis 14492 U.S. 1 North
 Jacksonville, Florida 32219

4. The names and respective addresses of its officers are:

Jerry S. Foley, III 14492 U.S. 1 North
 Jacksonville, Florida 32219

Richard Nellis 14492 U.S. 1 North
 Jacksonville, Florida 32219

5. All debts, obligations, and liabilities of the
corporation have been paid or discharged or adequate provision has
been made therefore.

6. All the remaining property and assets of the corporation
have been distributed among its shareholders in accordance with
their respective rights and interests or no property remained for
distribution to shareholders after applying it to the payment of
liabilities and obligations of the corporation.

7. There are no actions pending against the corporation in

any court (or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the corporation in any pending action.

8. An executed (conformed) copy of the written notice to dissolve is attached. Such written consent has been signed by all shareholders of the corporation.

DATED this 26th day of August, 1999.

LOZIER AND PIERCE AUTOMOTIVE SALVAGE, INC.

Jerry S. Foley, III

JERRY S. FOLEY, III, President/Director

ACKNOWLEDGED:

Richard Nellis

RICHARD NELLIS, Secretary/Tres./Dir.

STATE OF FLORIDA

COUNTY OF CLAY

Before me personally appeared JERRY S. FOLEY, III who is the President of LOZIER AND PIERCE AUTOMOTIVE SALVAGE, INC., a Florida Corporation, and acknowledged before me that he executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF I have hereunto set my hand and seal on this 26th day of August, 1999.

Nancy S. Parker
NOTARY PUBLIC
STATE OF FLORIDA



Nancy S. Parker
MY COMMISSION # CC647536 EXPIRES
July 6, 2001
BONDED THRU TROY FAIN INSURANCE, INC

RESOLUTION TO DISSOLVE LOZIER AND PIERCE
AUTOMOTIVE SALVAGE, INC.

RESOLVED, that the board of directors and shareholders of LOZIER AND PIERCE AUTOMOTIVE SALVAGE, INC., hereby agree to the dissolution of the corporation of LOZIER AND PIERCE AUTOMOTIVE SALVAGE, INC.

DATED this 26th day of August, 1999.

DIRECTORS:

Jerry S. Foley, III
JERRY S. FOLEY, III, President
Richard Nellis
RICHARD NELLIS, Sec./Treasurer

SHAREHOLDERS:

Jerry S. Foley, III
JERRY S. FOLEY, III, Shareholder
Richard Nellis
RICHARD NELLIS, Shareholder