

G 25695

KEW SAXON, CPA

(Requestor's Name)

1154 GOVERNORS COURT PL

(Address)

(Address)

TALLAHASSEE FL 32301

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

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(DISSOLUTION)

MONTICELLO AUTO SALES INC

(Business Entity Name)

G 25695

(Document Number)

Certified Copies ☒

Certificates of Status ☐

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 JUN 16 AM 11:32

C. Coulliette JUN 16 2003

ARTICLES OF DISSOLUTION

TO: Division of Corporations
Tallahassee, FL

FILED
2003 JUN 11 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Business Corporation Act adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the Corporation is Monticello Auto Sales, Inc.
2. The name and address of the officer of the corporation is Lisa M. Cole, president/secretary, 285 N. Railroad St., Monticello, FL 32344.
3. The name and address of the director of the corporation is Lisa M. Cole, 285 N. Railroad St., Monticello, FL 32344.
4. Dissolution was authorized on June 1, 2003, to take affect at midnight June 30, 2003.
5. The numbers of votes cast for dissolution was sufficient for approval.
6. Adequate provision has been made for the payment for all of the liabilities and obligations of the corporation.
7. No property or assets will remain to be distributed to the shareholder after the payment of all debts, obligations, and liabilities that the corporation.
8. There are no actions pending against the corporation in any court.
9. The corporation elected to dissolve by unanimous written consent of its shareholders and such written consent has been signed by all the shareholders of the corporation. A copy of the written consent is attached hereto.

Dated this 1st day of June, 2003.

MONTICELLO SALES, INC.



LISA M. COLE, President

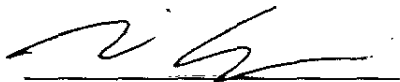
Attest: 

LISA M. COLE, Secretary

**WRITTEN CONSENT OF SHAREHOLDERS TO
VOLUNTARY DISSOLUTION OF
MONTICELLO AUTO SALES, INC.**

The undersigned, being the sole shareholder of Monticello Auto Sales, Inc., a Florida Corporation, consents to the voluntary dissolution of the corporation and authorizes and directs the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, I have signed my name and dated the signing opposite the number of shares of the corporation held by me.



RICK E. COLE

By his Guardian, **LISA M. COLE**

6/13/2003

Date

100

Number of Shares