

G35496

Requester's Name

DOCUMENT # G35496

1. Entity Name

ROGER'S AUTO PARTS INC.

Principal Place of Business

11107 ELBOW DR.
TAMPA FL 33612

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) 900003252979--5
-05/15/00--01143--004
*****35.00 *****35.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

*Diss
5-26-00
vms*

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
MAY 15 PM 12:28
TALLAHASSEE, FLORIDA
CLERK OF CIRCUIT COURT

Examiner's Initials

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: ROGER'S AUTO PARTS, INC.
59-2323079

SECOND: The date dissolution was authorized: 5-8-2000

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 8th day of May, 19 2000.

Signature

X Roger K. Sherman
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROGER K. SHERMAN
(Typed or printed name)

PRESIDENT

(Title)

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TALLAHASSEE, FLORIDA