

G77047
CLIFFORD G. SHAVER
305 Bbb Street
Orlando, Florida 32807

15 April 1997

DIVISION of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: Request For Corporate
Dissolution

400002147874--4
-04/18/97--01069--009
*****35.00 *****35.00

Attached is The required Form for The
Purpose of desolving The Corporation
As registered and reported as AZALEA
PARK Auto PART, INC. Thank you.

4/18/97 W
11/1/97
CLIFFORD G. SHAVER
G77047

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: AZALEA PARK Auto Parts, Inc.

SECOND: The date dissolution was authorized: December 31, 1996

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 15th day of April, 19 97.

Signature

Clifford G. Shaver
(By the Chairman or Vice Chairman of the Board, President, or other officer)

CLIFFORD G. SHAVER
(Typed or printed name)

Pres/VP
(Title)