

H17316

Hialeah Springs Auto Parts

5329 N. W. 36 Avenue
Miami, Florida 33142

Telephone (305) 633-3810
Fax (305) 633-1029

April 5, 1999

Florida Dept. Of State
Division Of Corporations
Tallahassee, FL 32314

900002832939--0
-04/08/99--01039--006
*****35.00 *****35.00

To Whom It May Concern,

Please be advised that the stockholders of this corporation have voted to close said corporation as of April 1, 1999.

My return address is 4619 N W 7 Street, Miami, FL 33126. My telephone number is (305) 476-8077.

If you have any questions please feel free to contact me the above number.

Thank you,



John S. Hilyard, Jr.
President

JSH:th

FILED
99 APR -8 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
KFS

ARTICLES OF DISSOLUTION

FILED
99 APR -8 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: AUTO PARTS OF HIALEAH, Inc

SECOND: The date dissolution was authorized: April 1, 1999

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 4TH day of APRIL, 19 99.

Signature

[Signature]

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

JOHN S. HILYARD, JR.
(Typed or printed name)

PRESIDENT

(Title)