

H/75214

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C. Coulllette JUL 18 2005

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STREET ADDRESS:  
2601 EAST OAKLAND PARK BOULEVARD  
SUITE 400  
FORT LAUDERDALE, FL 33306-1612

July 11, 2005

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: King Motor Company of North Broward

Dear Sir/Madam:

Enclosed are the following:

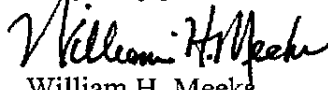
1. Articles of Dissolution of King Motor Company of North Broward signed by the company's President, A. Edward Appleby.
2. Notice of Corporate Dissolution of King Motor Company of North Broward signed by the company's President, A. Edward Appleby.
3. Our check number 10315 payable to the Florida Department of State in the amount of \$43.75 for the following fees:

\$35.00 - Filing Fee  
8.75 - Certified Copy  
\$43.75

Please return the certified copy to my attention at the address in the letterhead.

Thank you for your cooperation. Please call if you have any questions.

Very truly yours,

  
William H. Meeks  
For the Firm

WHM/jal  
Enclosures

cc: Mr. Kirk J. Francis, King Motor Company

**ARTICLES OF DISSOLUTION**

**OF**

**KING MOTOR COMPANY OF NORTH BROWARD**

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

**FIRST:** The name of the corporation as currently filed with the Florida Department of State is: **KING MOTOR COMPANY OF NORTH BROWARD**

**SECOND:** The document number of the corporation is: **H75214**

**THIRD:** The date dissolution was authorized: **June 1, 2005**  
Effective date of dissolution: **Date Articles of Dissolution are filed**

**FOURTH:** Adoption of Dissolution was approved by all of the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 1<sup>st</sup> day of June, 2005.

Signature: \_\_\_\_\_

A. EDWARD APPLEBY  
President

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05 JUL 13 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## NOTICE OF CORPORATE DISSOLUTION

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: **KING MOTOR COMPANY OF NORTH BROWARD**

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name and address of claimant, description of claim and amount of claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

King Motor Company of North Broward  
Attention: Kirk J. Francis  
700-900 E. Sunrise Boulevard  
Fort Lauderdale, FL 33304

A claim against the above-named corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

KING MOTOR COMPANY OF NORTH BROWARD

By: \_\_\_\_\_

A. Edward Appleby  
President

**Fee: No charge if included with Articles of Dissolution.**