

H88362

683 North Lake Drive
Key Largo, Florida 33037
January 28, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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-01/31/02--01024--014

*****35.00 *****35.00

RE: Greg-Car, Inc.
#59-2605701
Articles of Dissolution

TO WHOM IT MAY CONCERN:

Attached herewith is a signed copy of Articles of Dissolution for the above referenced Florida Corporation. Also, attached is our check in the amount of \$35.00 to cover same. Our corporation was dissolved on December 31, 2001, and we are no longer doing business.

If you have any questions, do not hesitate to contact us.

Sincerely,



Gregory C. LaViolette
President

Art Diss
(1a)
1.4.02

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 31 PM 4:27

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: Greg-Car Inc., a
Florida Corporation

SECOND: The date dissolution was authorized: 12/31/01

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 31 day of December, 2001.

Signature


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

Gregory C. LaViolette
(Typed or printed name)

President
(Title)

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