

510346

23rd April 2002

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

900005369819--8
-04/23/02--01094--002
*****35.00 *****35.00

Enclosed please find Articles of Dissolution for Personal
Limousine Service, Inc. Please direct any further
correspondence to address below.

Personal Limousine Service, Inc.
C/O Look/Carlisle
16239 Powell Road
Spring Hill, Fl. 34604
Phone 352-799-3102

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 29 AM 9:00

Any Diss
5/7/02
(10)

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: PERSONAL LIMOUSINE SERVICE, INC.

SECOND: The date dissolution was authorized: 23rd APRIL 2002

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

The Board

(voting group)

Signed this 23rd day of APRIL 2002

Signature

Sharon B. Look

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

SHARON LOOK

(Typed or printed name)

PRESIDENT

(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 29 AM 9:00