

J31013

SPIRES, WALLACE & COMPANY, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

James W. Spires, Jr.
Gary F. Wallace

12734 Kenwood Lane, Suite 49
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September 26, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/17/97--01021--019
*****35.00 *****35.00

Dear Sirs,

Please find enclosed a copy of the Articles of Dissolution for
Metro Auto and Marine, Inc.

Should you have any questions please do not hesitate to call our
office.

Sincerely,

G. F. Wallace

Gary F. Wallace, C.P.A.

GFW/tw



FILED
97 OCT 17 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VS OCT 22 1997

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ARTICLES OF DISSOLUTION

FILED
97 OCT 17 PM 12:54
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: METRO AUTO [♀] AND MARINE, INC.

11803 METRO PARKWAY, S.E., FT. MYERS, FL 33912

SECOND: The date dissolution was authorized: DECEMBER 15, 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 15 day of OCTOBER, 19 97

Signature

Kirk D. Maute

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

KIRK D. MAUTE

(Typed or printed name)

PRESIDENT

(Title)