

SUTHERLIN TOYOTA, INC.

8501 U.S. 19 North
Pinellas Park, Florida 33781
Phone: (813) 577-1231

539779

March 12, 1997

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

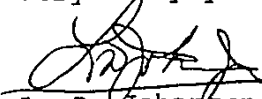
Re: Dissolution of Sutherlin Toyota Rental, Inc.

Gentlemen:

Attached please find our check in the amount of \$35.00
along with copy of articles of dissolution.

Thank you for your assistance in this matter.

Very truly yours,


L. D. Johansen, Jr.
President

Attachments (2)

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-03/18/97--01005--002
*****35.00 *****35.00

SH ³/₂₀
Diss

FILED
97 MAR 17 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: SUTHERLIN TOYOTA RENTAL, INC.

SECOND: The date dissolution was authorized: March 12, 1997

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 12th day of MARCH, 19 97

Signature


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

L. D. JOHANSEN, JR.
(Typed or printed name)

PRESIDENT
(Title)

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