

FROM HILL, WARD, HENDERSON, P. A.

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J43482

9/21/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: HILL, WARD & HENDERSON, P.A.

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NAME: SUPERIOR IMPORTS OF TAMPA, INC.

AUDIT NUMBER.....H98000017609

DOC TYPE.....DISSOLUTION

CERT. OF STATUS...1

PAGES..... 1

CERT. COPIES.....0

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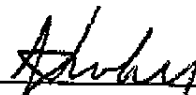
SUPERIOR IMPORTS OF TAMPA, INC.

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- ARTICLE I: The name of the corporation is:
SUPERIOR IMPORTS OF TAMPA, INC.
The document number of the corporation is: **J43482**
- ARTICLE II: All of the liabilities and obligations of the corporation have been paid or discharged, or adequate provision for them has been made.
- ARTICLE III: The remaining property and assets of the corporation have been distributed to its shareholders in accordance with their respective rights and interest.
- ARTICLE IV: There are no actions pending against the corporation in any court.
- ARTICLE V: Dissolution was approved by written consent of all the shareholders and all of the directors on May 30, 1998.

Signed this September, 1998.



J. I. Wooley, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by: Jonathan S. Gilbert, Esq.
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