

J60681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

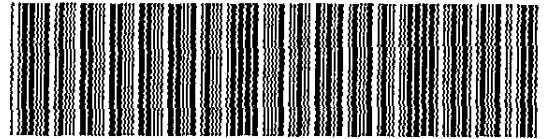
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900009732499

01/06/03--01062--022 **52.50

FILED
03 JAN -6 AM 8 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
T. Lewis 1/13/03

New
address

Baird's Auto Sales, Inc.

**2120 Donald Street
Fort Pierce, FL 34946
(772) 971-4277**

old Address:

960 S.U.S. 1.
Ft. Pierce, FL
3
3018 Hwy 1
Ft. Pierce, FL

December 30, 2002

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

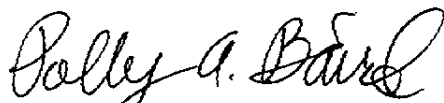
Re: Corporation to Dissolve: Baird's Auto Sales, Inc.

Dear Sir or Madam:

Enclosed you will find "Articles of Dissolution" for the above-captioned corporation dated 12/30/02. I have also enclosed my check made payable to "Florida Department of State" in the amount of \$52.50 to cover the filing fee of \$35.00, one certified copy fee of \$8.75, and one certificate of status fee \$8.75. I have also enclosed a self-addressed, stamped envelope to assist you in forwarding the certified copy and certificate of status to me.

Should you have any questions, or need help in dissolving this corporation, please do not hesitate to contact me at the above-captioned number or contact my Certified Public Accountant, John P. Stanton, CPA, 6 Sabal Court, Stuart, Florida 34996 - telephone (772) 286-5900 or (772) 485-1173, or fax: (772) 286-6066. Thank you for your anticipated cooperation in this matter

Sincerely,



Polly A. Baird, VP
Baird's Auto Sales, Inc.

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: BAIRD'S AUTO SALES, INC.

SECOND: The date dissolution was authorized: DECEMBER 30, 2002.

THIRD: Adoption of Dissolution:

☒ Dissolution was approved by the shareholders. The number of votes cast for Dissolution was sufficient for approval.

Signed this 30th day of December, 2002.

Signature:

Polly A. Baird
By the Vice President, Officer

12-30-02

Printed Name:

POLLY A. BAIRD

Title:

VP - SEC. - TREAS.

FILED
03 JAN -6 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA