

J 88401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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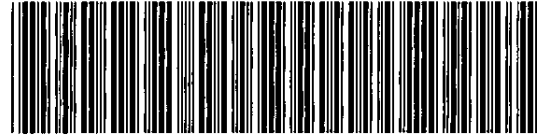
(Business Entity Name)

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TALLAHASSEE, FLORIDA

John P. ...

*6/3/08
DC*

JOHN MOXLEY, P. A.
ATTORNEY AT LAW
2320 NORTHEAST 2ND STREET, SUITE 4
OCALA, FLORIDA 34470

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May 28, 2008

Sec. of State, Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

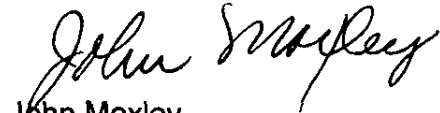
Re: Cedar Shores Auto Center, Inc.

Dear Sir or Madam:

I am enclosing Articles of Dissolution together with a Voluntary Dissolution by Consent of Shareholders of Cedar Shores Auto Center, Inc. attached thereto. Please file the Articles of Dissolution and I am enclosing our firm's check in the sum of \$35.00 for filing the Articles of Dissolution.

Thank you for your services in this regard.

Sincerely yours,



John Moxley
JM/jm

ARTICLES OF DISSOLUTION

- A. The name of the corporation is: CEDAR SHORES AUTO CENTER, INC.
- B. Dissolution of the corporation was authorized on May 22, 2008.
- C. Dissolution was approved by the shareholders and the number of votes cast for dissolution by the shareholders was sufficient for approval to wit:

UNANIMOUS APPROVAL OF ALL SHAREHOLDERS.

- D. The corporation has only one class of stock in which all shareholders have voting rights.
- E. The written consent of the shareholders has been given in accordance with the provisions of Florida Statutes §607.0704, the original of which is attached hereto.

EXECUTED this 22nd day of May, 2008 by the corporation's undersigned president.

CEDAR SHORES AUTO CENTER, INC.

By: Michael L. Scott
Michael L. Scott, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


VOLUNTARY DISSOLUTION BY CONSENT OF SHAREHOLDERS
OF
CEDAR SHORES AUTO CENTER, INC.

Pursuant to Florida Statutes §607.0704, the undersigned being all of the shareholders of CEDAR SHORES AUTO CENTER, INC., a corporation organized and existing under the laws of the State of Florida, do hereby voluntarily consent to the dissolution of the corporation, and further empowers the president of the corporation to file Articles of Dissolution as provided under the laws of the State of Florida, and to take other acts as may be necessary or expedient in dissolving the corporation according to law. We do certify that we the undersigned shareholders are all the shareholders of the outstanding stock of the corporation. We do further certify that the original of this Consent for Dissolution has been delivered to the president of the corporation this 22nd day of May, 2008.

Executed by the undersigned shareholders this 22nd day of May, 2008.



Michael L. Scott



Beverly Scott