

K47492

August 31, 1999

800002978628--4
-03/03/99--01079--018
*****52.50 *****52.50

Dear Sir or Madam:

Enclosed please find a check in the amount of 52.50 for the Articles of Dissolution,
certified copy of the dissolution and a certificate of status for AEA Marketing Group, Inc.

Please mail to:

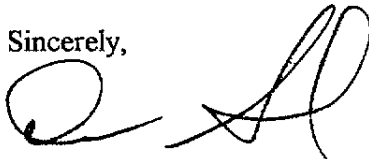
Al Hendrickson Toyota
5201 W Sample Road
Coconut Creek Fl 33073

Attn: Donna Giannocoli

(954) 972-1100

Corporation
K47492

Sincerely,



Donna Giannocoli

FILED
99 SEP 24 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Uoldis

V. SHEPARD SEP 28 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 15, 1999

DONNA GIANNOCOLI
AL HENDRICKSON TOYOTA
5201 W. SAMPLE ROAD
COCONUT CREEK, FL 33073

SUBJECT: AEA MARKETING GROUP, INC.
Ref. Number: K47492

We have received your document for AEA MARKETING GROUP, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 299A00045427

(See attached)

RECEIVED
99 SEP 24 AM 8:47
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
99 SEP 24 AM 9:29
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: AEA MARKETING Group, Inc.

SECOND: The date dissolution was authorized: August 25, 1999

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 25th day of August, 19 99

Signature Al Hendrickson SR.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Al Hendrickson SR.
(Typed or printed name)

Secretary
(Title)