

K49912

NATIONS, YATES & TOMAN

ATTORNEYS AT LAW
SUITE 510, GRANT BUILDING
44 BROAD STREET, N. W.
ATLANTA, GEORGIA 30303

(404) 588-0891
FAX: (404) 688-1790

MICHAEL T. NATIONS
J. COMER YATES
GARY J. TOMAN

PENN PAYNE
OF COUNSEL

November 3, 1997

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

500002338955--9
-11/05/97--01071--004
*****43.75 *****43.75

Re: Dissolution of B&L Auto Sales, Inc.

Dear Madam or Sir:

Please find enclosed for filing Articles of Dissolution of B&L Auto Sales, Inc. I have also enclosed our firm's check in the amount of \$43.75, representing the filing fee of these articles (\$35) and a certificate of status (\$8.75), showing the effective date of dissolution. Please let me know if you require any further information in order to dissolve this corporation.

Thank you for your assistance.

Sincerely,

Susan M. Kettering
Susan M. Kettering
Paralegal

gg

Enclosures

cc: Michael T. Nations, Esq.

FILED
97 NOV -5 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. Diss.

See 11/10

ARTICLES OF DISSOLUTION

FILED
97 NOV -5 PM 2:34
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: B & L AUTO SALES, INC.

SECOND: The date dissolution was authorized: October 21, 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 21st day of October, 19 97

Signature

Patrick C. Mathes, III

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

Patrick C. Mathes, III

(Typed or printed name)

President

(Title)