

L39435

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000086214 3)))



H220000862143ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : NORTON, HAMMERSLEY, LOPEZ & SKOKOS, P.A.
Account Number : I20010000202
Phone : (941)954-4691
Fax Number : (941)954-2128
corporation@nhlslaw.com

4463-8
CJF 1432

RECEIVED

2022 MAR -7 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FL

**DISSOLUTION OR WITHDRAWAL
CRAMER MOTORS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2022 MAR -7 AM 10:19

FILED

VD

MAR 14 2022

D COWELL

H22000062143

ARTICLES OF DISSOLUTION
OF
CRAMER MOTORS, INC.

Pursuant to Section 607.1403, Florida Statutes, CRAMER MOTORS, INC., a Florida profit corporation, hereby adopts the following Articles of Dissolution:

ARTICLE I - NAME

The name of this Corporation is:

CRAMER MOTORS, INC.

ARTICLE II - DOCUMENT NUMBER

The document number of the corporation is: L39435.


ARTICLE III - DATE DISSOLUTION AUTHORIZED

The date the dissolution was authorized was January 1, 2022.

ARTICLE IV - APPROVAL

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

The undersigned has executed these Articles on February 28th, 2022.



P. COMPTON CRAMER, JR.
President and Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2022 MAR -7 AM 10:19

FILED

H22000062143


**ACTION BY WRITTEN CONSENT
OF DIRECTORS AND SHAREHOLDERS,
IN LIEU OF SPECIAL MEETING OF
CRAMER MOTORS, INC.**

The undersigned, being all of the directors and shareholders of the above-named corporation, a Florida corporation, do hereby consent in writing to the adoption of the following resolutions, taking the action in lieu of a special meeting, as permitted by Sections 607.0704 and 607.0821 of the Florida Statutes.

RESOLVED AS FOLLOWS:

1. That the Corporation shall be dissolved.
2. That Articles of Dissolution dissolving the Corporation shall be filed with the Florida Department of State.
3. That the directors and officers shall, within thirty (30) days of the filing of the Articles of Dissolution, execute and file IRS Form 966, and in due time, all other returns and documents necessary or required to be filed by reason of the dissolution of the Corporation.
4. That the directors and officers of the Corporation shall have the power to adopt all resolutions, execute all documents, file all papers, and take all other actions that they deem necessary or desirable for the purpose of effecting the dissolution of the Corporation and the complete liquidation of its business and affairs.
5. That all purchases, contracts, contributions, compensations, acts, decisions, and appointments by the directors, officers, and shareholders, since the last annual meeting of the corporation to the present date, be approved and ratified.

DATED EFFECTIVE: January 1, 2022.



P. COMPTON CRAMER, JR.
Shareholder and Director



RICHARD G. BOND
Shareholder