

L46737

Ageless Automobiles, Inc.

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*****43.75 *****43.75

Friday, December 11, 1998

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

Re: Dissolution of Ageless Automobiles, Inc.
Document # L46737

Dear Sir or Madam:

I represent Ageless Automobiles, Inc., which has decided to voluntarily dissolve. I enclose the following for your review, approval and recording:

1. Articles of Dissolution
2. Check in the amount of \$43.75 to cover filing fee (\$35) and certified copy of dissolution (\$8.75).

As always, thank you for your courtesy and please call me if you have questions or concerns.

Very truly yours,



Rodney G. Romano

FILED
98 DEC 17 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VS DEC 30 1998

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Articles of Dissolution

Ageless Automobiles, Inc.

Pursuant to 607.1403, Florida Statutes, this Florida Profit Corporation submits the following articles of dissolution:

First: The name of the corporation is Ageless Automobiles, Inc. Incorporated 1/25/90. Document number L46737.

Second: The date dissolution was authorized: 12/10/98.

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

Signed this 11th day of December, 1998.

Signature: _____

Robert M. Smither, Jr.

Vice-President, Treasurer, Assistant Secretary

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