

M23296

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

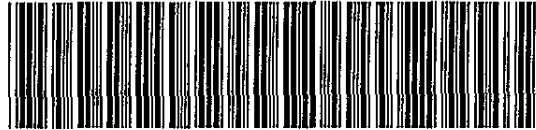
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miss w/ Not.

C. Coulllette JUL 18 2005

Law Offices
Dobbins, Meeks, Raleigh & Dover LLP

P.O. BOX 11799

FORT LAUDERDALE, FLORIDA 33339-1799

(954) 565-2200

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WILLIAM H. MEEKS
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WILLARD D. DOVER, OF COUNSEL

STREET ADDRESS:
2601 EAST OAKLAND PARK BOULEVARD
SUITE 400
FORT LAUDERDALE, FL 33306-1612

July 11, 2005

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: King Motor Company of Lighthouse Point

Dear Sir/Madam:

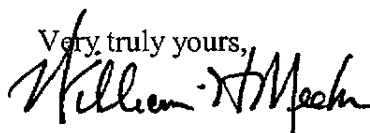
Enclosed are the following:

1. Articles of Dissolution of King Motor Company of Lighthouse Point signed by the company's President, A. Edward Appleby.
2. Notice of Corporate Dissolution of King Motor Company of Lighthouse Point signed by the company's President, A. Edward Appleby.
3. Our check number 10316 payable to the Florida Department of State in the amount of \$43.75 for the following fees:

\$35.00 - Filing Fee
8.75 - Certified Copy
\$43.75

Please return the certified copy to my attention at the address in the letterhead.

Thank you for your cooperation. Please call if you have any questions.

Very truly yours,

William H. Meeks
For the Firm

WHM/jal
Enclosures

cc: Mr. Kirk J. Francis, King Motor Company

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

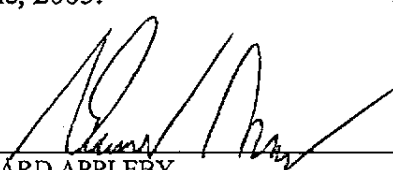
ARTICLES OF DISSOLUTION
OF
KING MOTOR COMPANY OF LIGHTHOUSE POINT

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

- FIRST:** The name of the corporation as currently filed with the Florida Department of State is: **KING MOTOR COMPANY OF LIGHTHOUSE POINT**
- SECOND:** The document number of the corporation is: **M23296**
- THIRD:** The date dissolution was authorized: **June 1, 2005**
Effective date of dissolution: **Date Articles of Dissolution are filed**
- FOURTH:** Adoption of Dissolution was approved by all of the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 1st day of June, 2005.

Signature:


A. EDWARD APPLEBY
President

NOTICE OF CORPORATE DISSOLUTION

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: **KING MOTOR COMPANY OF LIGHTHOUSE POINT**

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name and address of claimant, description of claim and amount of claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

King Motor Company of Lighthouse Point
Attention: Kirk J. Francis
700-900 E. Sunrise Boulevard
Fort Lauderdale, FL 33304

A claim against the above-named corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

KING MOTOR COMPANY OF LIGHTHOUSE POINT

By: _____

A. Edward Appleby
President

Fee: No charge if included with Articles of Dissolution.