

Document Number Only

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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

900002877569-1

-05/17/99-01102-015

*****35.00 *****35.00

less

Bay Area Mazda Dealers Advertising Association, Inc.

- ☐ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign

☐ Amendment

☒ Dissolution/Withdrawal

☐ Merger

☐ Mark

- ☐ Limited Partnership
☐ Reinstatement

- ☐ Annual Report
☐ Reservation

- ☐ Other
☐ Change of S.A.
☐ Fictitious Name
☐ CUS/ G/S

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99 MAY 17 PM 2:43
DIVISION OF CORPORATION

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Bay Area Mazda Dealers Advertising Association Inc.

SECOND: Adoption of dissolution (Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was 11/9/98.

(CHECK ONE)

- ☐ The number of votes cast for dissolution was sufficient for approval.
- ☒ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.
The date of adoption of the resolution by the board of directors was _____.

The number of directors in office was _____ and the vote for the resolution was _____ for and _____ against.

Signed this 10th day of May, 1999.

Signature _____

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

Daniel Fenimore

Typed or printed name

President

Title

FILED
99 MAY 17 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA