

Allweiss & Allweiss  
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ATTORNEYS AT LAW  
A Partnership of Professional Associations

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December 3, 1999

VIA FEDERAL EXPRESS

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

500003062455--D  
-12/07/99--01015--016  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Filing of Articles of Dissolution

Dear Sir or Madam:

Enclosed are original Articles of Dissolution for Suncoast Chevy Dealers, Inc. Please file same and send a certified copy of the dissolution to the undersigned in the envelope enclosed. This firm's check in the amount of \$43.75, made payable to the Florida Department of State, Division of Corporations, is enclosed to cover the prescribed filing and certified copy fees. Thank-you for your immediate attention to this matter.

Sincerely,

*Michael D. Allweiss*  
MICHAEL D. ALLWEISS

MDA/Itc

Enclosures

cc: Suncoast Chevy Dealers, Inc.

SIGNED IN MY  
ABSENCE TO AVOID  
DELAY IN MAILING

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Voldiss  
288 \* Certified  
12-6-99

**SUNCOAST CHEVY DEALERS, INC.**

**ARTICLES OF DISSOLUTION**

SUNCOAST CHEVY DEALERS, INC., a not for profit Florida corporation, executes the following articles of dissolution pursuant to section 617.1403, Florida Statutes:

- FIRST: The name of the not for profit corporation is SUNCOAST CHEVY DEALERS, INC. (the "company").
- SECOND: The company's articles of incorporation were filed on July 14, 1997.
- THIRD: The company's members do not have voting rights pertaining to dissolution.
- FOURTH: The date of adoption of the resolution by the Board of Directors was April 30, 1999.
- FIFTH: The number of directors in office was five and the vote for the resolution to dissolve was unanimous.
- EXECUTED: November 17, 1999.

**SUNCOAST CHEVY DEALERS, INC.**

By: Mike Meagher  
(Signature by the Chairman or Vice  
Chairman of the Board, President or other  
Officer)

Name: Mike Meagher

Title: President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED