

P00000010488

Mr Frank Griffin

Requester's Name

439 Clearwater Ln

Address

Jacksonville, Fla. 32223-2037

City/State/Zip

Phone #

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY 15 PM 3:19

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
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3. \_\_\_\_\_  
(Corporation Name) (Document #) 800005537978--0  
-05/15/02--01063--001  
\*\*\*\*105.00 \*\*\*\*\*35.00

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

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☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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V SHEPARD MAY 21 2002

Examiner's Initials

## ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: FRANK GRIFFIN  
USED CARS, INC.

SECOND: The date dissolution was authorized: 2/28/01

THIRD: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 13 day of MAY, 2002

Signature

Franklin G. Griffin  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

FRANKLIN G. GRIFFIN

(Typed or printed name)

President

(Title)