

P000005119

The attached is the "Articles of Dissolution" for Elite Imports, Inc.

The FEI for Elite Imports, Inc. is 59-3651927.

Please send one certified copy to:

Scott Mann
P. O. Box 274084
Tampa, FL 33688-4084

200004494582--0
-07/25/01--01010--006
*****43.75 *****43.75

My telephone number is (813) 787-3762.

Sincerely,

 , Secretary/Treasurer

Scott Mann, Secretary/Treasurer

A check for \$43.75 is enclosed

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Elite Imports, Inc.

SECOND: The date dissolution was authorized: July 17, 2001

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 17th day of July, 2001.

Signature

[Signature], Secretary / Treasurer

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

Scott Mann

(Typed or printed name)

Secretary / Treasurer

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 25 PM 12:42

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