

P000000060804

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL
ROAD RUNNER USED AUTO PARTS #1, INC.

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Ps 3/22/2006



March 22, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ROAD RUNNER USED AUTO PARTS #1, INC.

12770 CAIRO LANE

OPALOCKA, FL 33054

SUBJECT: ROAD RUNNER USED AUTO PARTS #1, INC.

REF: P00000060804

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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 as currently filed with the Department of State:

Road Runner Used Auto Parts #1, Inc.

SECOND: The document number of the corporation (if known): P00000060504

THIRD: The date dissolution was authorized: 3/22/06

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

FOURTH: 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 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

Bernardo Rodriguez

(voting group)

Signed this 22 day of March, 2006

Signature: Bernardo Rodriguez

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Bernardo Rodriguez

(Typed or printed name of person signing)

President

(Title of person signing)

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