

P 00000093082

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VLDS
4/20/03

Autos Plus of Ocala, Inc.
PO Box 1355
Bellevue, FL 34421
352-245-9686

April 9, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

This letter is to inform you of the dissolution of Autos Plus of Ocala, Inc. of 10310
Southeast Highway 441, Bellevue, Florida 34420.

Enclosed are the Articles of Dissolution, and the filing fee of \$35.00.

Thank you,

A handwritten signature in black ink, appearing to read "A. Wood, Jr.", with a long horizontal flourish extending to the right.

Arlen L. Wood, Jr.
VP/Secretary



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 21, 2003

ARLEN L. WOOD JR.
AUTOS PLUS OF OCALA, INC.
PO BOX 1355
BELLEVIEW, FL 34421

SUBJECT: AUTOS PLUS OF OCALA, INC.
Ref. Number: P00000093082

We have received your document for AUTOS PLUS OF OCALA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

ARLEN L. WOOD JR. MUST SIGN THE DISSOLUTION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 403A00024035

RECEIVED
03 APR 28 AM 10:38
DIVISION OF CORPORATIONS

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: Autos Plus of Ocala, Inc.
10310 Southeast Highway 441, Belleview, Florida 34420

SECOND: The date dissolution was authorized: November 1, 2002

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.

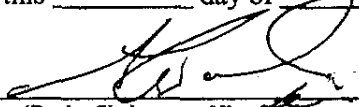
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 9th day of April, 2003

Signature


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

Arlen L. Wood, Jr.

(Typed or printed name)

VP/Sec.

(Title)