

P000000/00239

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2005 APR 29 PM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dissolution
LFS
5-6-05
w/notice

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF CORPORATION

DOCUMENT NUMBER: P 00000100239

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICHARD TANCREDI
(Name of Person)

SOUTHERN STAR AUTO SALES, INC.
(Name of Firm/Company)

P.O. BOX 5087
(Address)

ROME, OHIO 44085
(City/State/and Zip Code)

For further information concerning this matter, please call:

RICHARD TANCREDI at (561) 628-2060
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 Florida Department of State:

SOUTHERN STAR AUTO SALES, INC.

SECOND: The document number of the corporation (if known): P00000100239

THIRD: The date dissolution was authorized: FEBRUARY 28, 2005

Effective date of dissolution if applicable: FEBRUARY 28, 2005
(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

(voting group)

Signed this 28TH day of FEBRUARY, 2005.

Signature: Richard J. Tancredi
(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)

RICHARD J. TANCREDI
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: SOUTHERN STAR AUTO SALES, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

1. ORIGINAL BILL OR STATEMENT INCLUDING AN AUTHORIZED SIGNATURE.
2. DATE OF SERVICE OR SUPPLY RENDERED.
3. NAME, ADDRESS, TELEPHONE NUMBER OF PERSON TO CONTACT.
4. NO CLAIMS SHALL BE MADE PAST DATE OF FEBRUARY 28, 2005.

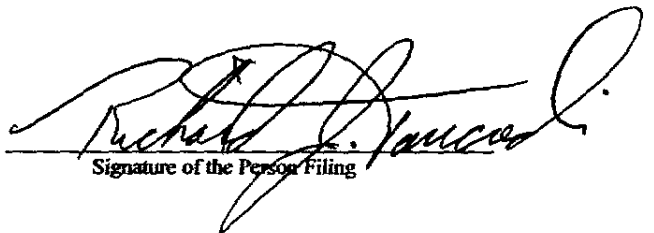
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

SOUTHERN STAR AUTO SALES, INC.
P.O. BOX 5087
ROME, OH 44085

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

RICHARD J. TANCREDI

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00