

P00000100484

HOWARD USED AUTO, INC.

C/O Armando Cabrera

6809 North Donald Avenue

Tampa, Florida 33614

813-245-6302

May 23, 2002

Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Ref: Document Number P00000100484/FEI #59-3677910

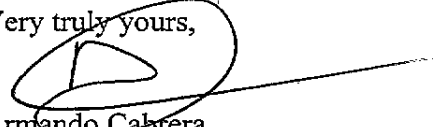
Dear Secretary of State:

Attached please find our Article of Dissolution effective 4/30/2002 the above named corporation has been dissolved by mutual consent and agreement of the shareholders, namely, Armando Cabrera, President and Hector Aguiar, Vice President

All correspondence can continue to be mailed addressed to me at the above address. I can be reached at the above listed telephone number.

Thank you.

Very truly yours,


Armando Cabrera
President

FILED
02 JUN 28 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISS

ARTICLES OF DISSOLUTION

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02 JUN 28 AM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Howard Used Auto, Inc.

SECOND: The date dissolution was authorized: 4/30/2002

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.

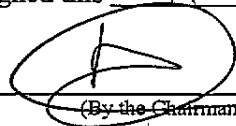
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

Armando Cabrera, President and Hector Aguiar, Vice Pres.
(voting group)

Signed this 26 day of JUNE, 2002

Signature



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

Armando Cabrera
(Typed or printed name)

President
(Title)