

P01000004826

Law Offices of
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September 12, 2001

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*****35.00 *****35.00

Florida Department of State
Division of Corporations
Corporate Records Bureau
Post Office Box 6327
Tallahassee, Florida 32301

Re: Auto Glass Specialists of St. Augustine, Inc.
Articles of Corporate Dissolution
Ref. No.: P01000004826

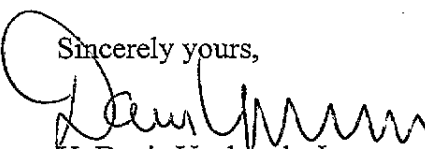
Dear Sir / Madam:

In response to your letter of September 5th, 2001, please find enclosed the following:

1. Original Articles of Dissolution on form provided by state;
2. Original Articles of Corporate Dissolution previously prepared by this office and *enclosed herein for reference.*
3. Check No. 2811 in the amount of \$35.00 payable to the Secretary of State for the filing of the above Articles of Dissolution.

Should you have any questions, please feel free to contact me.

Sincerely yours,


H. Davis Upchurch, Jr.

Enclosures
HDU, JR/rhb
cc: Mr. Frank W. O'Brien, Jr.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc 9/18
H. Davis

ARTICLES OF DISSOLUTION

REF NO. P01000004826

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

FIRST: The name of the corporation is: AUTO GLASS SPECIALISTS OF
ST. AUGUSTINE, INC.

SECOND: The date dissolution was authorized: July 25, 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 9-12-01 day of September, 2001

Signature Frank W. O'Brien, Jr., PRESIDENT
(By the Chairman or Vice Chairman of the Board, President, or other officer)

FRANK W.O'BRIEN, JR.

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AUTO GLASS SPECIALISTS OF ST. AUGUSTINE, INC.

ARTICLES OF CORPORATE DISSOLUTION

FRANK W. O'BRIEN, JR., as President of AUTO GLASS SPECIALISTS OF ST. AUGUSTINE, INC., hereby files its Articles of Corporate Dissolution and shows.

a. The name of corporation is AUTO GLASS SPECIALISTS OF ST. AUGUSTINE, INC. and FRANK W. O'BRIEN, JR., is President.

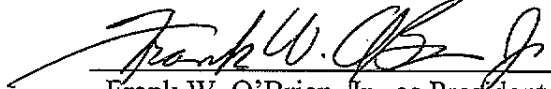
b. FRANK W. O'BRIEN, JR., Post Office address is 3151, St. Augustine, Florida, 32085.

c. All of the liabilities and obligations of the corporation have been paid.

d. All of the remaining properties and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

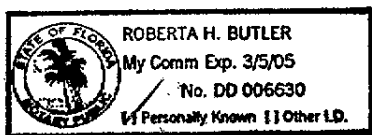
e. There are not actions pending against the corporation in any Court.

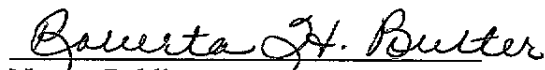
f. A copy of the resolution to dissolve is attached hereto as Exhibit "A".


Frank W. O'Brien, Jr., as President

STATE OF FLORIDA
COUNTY OF ST. JOHNS

BEFORE me personally appeared Frank W. O'Brien Jr., to me well known or after having provided _____ as identification, and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed, this 25th day of July, 2001




Notary Public
State of Florida
My Commission expires: