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12/04/02--01017--004 **35.00

02 DEC -4 PM 1: 20

Ps 12/10/02 DISS

ARTICLES OF DISSOLUTION

FILED

02 DEC -4 PM 1:20

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submissible AHASSEE, FLORIDA following articles of dissolution:

FIRST:	The name of the corporation is: Stephens Motor Company
SECOND:	The date dissolution was authorized: 12-01-02
THIRD:	Adoption of Dissolution (CHECK ONE)
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Dis	solution was approved by vote of the shareholders through voting groups.
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Sig	gned this day of
Signature _	(By the Chairman of the Board, President, or other officer)
	Cameron Stephens
	(Typed or printed name)
	Owner
	(Title)