

Southern Auto Exchange, Inc.

1632 SE 5th Street
Deerfield Beach, FL 33441

Phone 954-425-0020
Fax 954-420-0179

P01000028425

July 10, 2001

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG -2 AM 9:51

RE: documnet #P01000028425
dissolution of corporation

Dear Sir or Madam:

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-08/02/01--01059--017
*****43.75 *****43.75

Please be advised that the abpve corporation will cese operations as of 7/31/01. I, the sole owner & board member, wish to dissolve the corporation completely. I have already notified the Florida Department of Revenue, the Florida Department of Motor Vehicles, the City of Delray Beach (occupational license cancelled) as well as the Internal Revenue Service. Please let me know if any additional information is required by your office.

Thanks you for your assistance.

Yours truly,

David Turbeville

David Turbeville,
President

copy to registered agent,
Spiegel & Utrera, P.A.
343 Almeria Avenue
Coral Gables, FL 33134

Please send
one certified
copy of
dissolution

Uoldis

V. SHEPARD AUG 9 2001

ARTICLES OF DISSOLUTION

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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Southern Auto
Exchange, Inc.

SECOND: The filing date of the articles of incorporation was: March 20, 2001

THIRD: (CHECK ONE)

- ☒ None of the corporation's shares have been issued.
- ☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- ☐ A majority of the incorporators authorized the dissolution.
- ☒ A majority of the directors authorized the dissolution.

Signed this 25th day of July, 2001

Signature

David Turberille

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

David Turberille

(Typed or printed name)

President

(Title)