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SECRETARY
DIVISION OF
03 JAN 29 PM 3:44

Yves Hubert
725 North Federal Highway
Boynton Beach, Florida 33435

(Address)

(City/State/Zip/Phone #)

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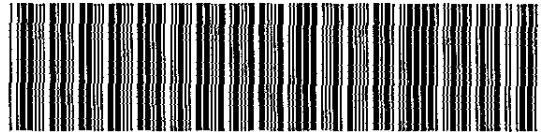
(Business Entity Name)

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V SHEPARD FEB 5 2003

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN 29 PM 3:44

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 & Boat Center, Inc.

SECOND: The date dissolution was authorized: 12/31/02

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

ONE
(voting group)

Signed this 6 day of January, 2003

Signature *Yves Hubert*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Yves Hubert
(Typed or printed name)

President
(Title)