

P01000055914

MD AUTO PERFECTION, INC.

5270 N. State Road 7

Ft. Lauderdale, Florida 33319

September 18, 2001

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-09/20/01--01056--008
*****43.75 *****43.75

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

Re: **Articles of Dissolution for MD Auto Perfection, Inc.**
Document Reference No. P01000055914

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Dissolution of MD Auto Perfection Inc.

Also please find a check made payable to the Secretary of State for Forty Three Dollars and Seventy Five Cents (\$43.75) to cover the filing fee of \$35.00 for this matter along with the certification fee of \$8.75.

Your assistance in dissolving this corporation's Articles is appreciated. If there are any questions, do not hesitate to contact me.

Yours truly,



Michele L. Boxer
Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FL Diss
*Cert Copy 9-20-01
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ARTICLES OF DISSOLUTION

OF

MD AUTO PERFECTION, INC.

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

FIRST: The name of the corporation is: MD AUTO PERFECTION, INC.

SECOND: The date dissolution was authorized: September 17, 2001

THIRD: Adoption of Dissolution: (Check One)

☒ **X** 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 group.

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 Quorum of MD Auto Perfection, Inc.

Signed this 17th day of September, 2001.

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

Michele L. Boxer
(Type or printed name)

President
(Title)

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-01 SEP 20 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA