

PO10000068537

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

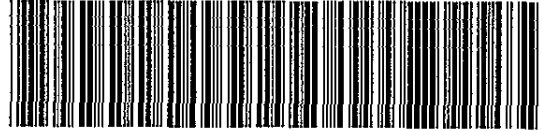
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03 JAN -2 PM 3:48

CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 1/10/03

December 30, 2002

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

To Whom It May Concern:

Attached please find the Articles of Dissolution for the following company:

All American Cars Retail, Inc.
2423 Parkstream Avenue
Clearwater, FL 33759

(727) 726-9840

If you should have any questions, please do not hesitate to contact me.

William R. Bennett

ARTICLES OF DISSOLUTION

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

CLERK OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: All American Cars Retail, Inc.

SECOND: The date dissolution was authorized: 11/30/2002

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

William R. Bennett

(voting group)

Signed this 30th day of November, 2002

Signature

William R. Bennett
(By the Chairman or Vice Chairman of the Board, President, or other officer)

William R. Bennett

(Typed or printed name)

President/Owner

(Title)