

P01000069877

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
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DIVISION OF CORPORATIONS

DISSOLUTION

SMART BUY MOTORS, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

SECRETARY OF STATE
CALLAHAN, FLORIDA

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06/28/04 DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 25, 2004

SMART BUY MOTORS, INC.
1490 NW 78 AVE
MIAMI, FL 33126

SUBJECT: SMART BUY MOTORS, INC.
REF: PD1000069877

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date that the dissolution was authorized must be a date on or prior to signing the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000133645
Letter Number: 604A00042047

Department of State



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Jun 25, 2004

SMART BUY MOTORS, INC.
1490 NW 78 AVE
MIAMI, FL 33126

SUBJECT: SMART BUY MOTORS, INC.
REF: P01000069877

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

It appears that you have given the date of incorporation as the date dissolution was authorized. Please note that the date of authorization is the date that it was decided to dissolve the corporation. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000133645
Letter Number: 604A00042006

Ho40001336453
ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Smart Boy Motors, Inc.

SECOND: The date dissolution was authorized: June 24, 2004

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

(voting group)

Signed this 24 day of June, 2004.

Signature [Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Orville I. Cruz
(Typed or printed name)

President.
(Title)