

PO1000121675

(Requestor's Name)

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(City/State/Zip/Phone #)

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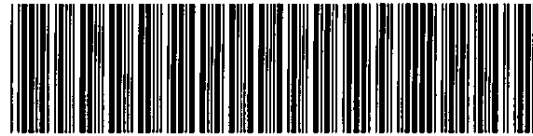
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06/10/06

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06 JUN 27 PM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: HELLO MIAMI AUTO BROKER COR

SECOND: The date dissolution was authorized: MARCH 31, 2006

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

Signed this 15 day of JUNE, 19 2006

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

(Typed or printed name)

(Title)