

PD1000122081



ACCOUNT NO. : 072100000032

REFERENCE : 655484 7339211

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
2002 JUL -9 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 9, 2002

ORDER TIME : 1:03 PM

ORDER NO. : 655484-005

CUSTOMER NO: 7339211

000006279190--0

CUSTOMER: Robin Gay, Legal Asst
E. Brian Lang & Associates,
One West Lloyd Street
Pensacola, FL 32501

DOMESTIC FILINGS

NAME: BYRD AUTOMOTIVE OF PENSACOLA,
INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar - EXT# 1124

EXAMINER'S INITIALS:

RECEIVED
02 JUL -9 PM 2:30
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

C. Coulliette JUL 09 2002

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BYRD AUTOMOTIVE OF PENSACOLA, INC.

SECOND: The filing date of the articles of incorporation was: DECEMBER 28, 2001

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 28TH day of JUNE, 2002.

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JODY JOHNSTON

(Typed or printed name)

VICE PRESIDENT

(Title)

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