

P2000006/02

Patsy A. McNeely

(Requestor's Name)

2900 Park Avenue East

(Address)

(Address)

Tallahassee, FL 32301

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

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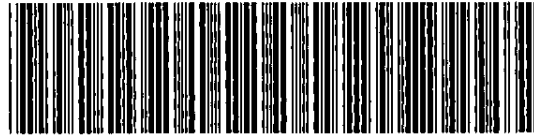
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
9/30/08

ARTICLES OF DISSOLUTION  
OF  
FLORIDA AUTO TITLE SERVICE, INC.

FILED  
08 SEP 22 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

1. The name of the corporation as currently filed with the Florida Department of State is FLORIDA AUTO TITLE SERVICE, INC.
2. The document number of the corporation is P02000006102.
3. An Adoption of Dissolution by <sup>shareholders</sup> entitled to vote was made on September 11, 2008. The resolution was adopted by written consent of the <sup>shareholders</sup> and executed in accordance with section 617.0701, Florida Statutes.
4. Effective date of dissolution shall be September 30, 2008.

Signature: \_\_\_\_\_

*Patricia J. Liles*

PATRICIA J. LILES  
President/Director

**WRITING IN LIEU OF THE  
SPECIAL MEETING OF THE SHAREHOLDERS AND DIRECTORS OF  
FLORIDA AUTO TITLE SERVICE, INC.  
SEPTEMBER 11, 2008**

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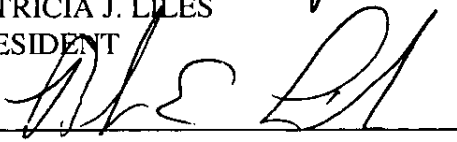
The undersigned, being all of the Shareholders and Directors of Florida Auto Title Service, Inc., a Florida corporation (hereinafter referred to as the Company), and, as such, being the only persons entitled to notice of a meeting of the Shareholders and Directors held for the purpose of taking the actions set forth herein, hereby waive all requirements of meeting and notice thereof and consent to the adoption of this writing.

The recitals and resolutions set forth below are hereby adopted and shall be of the same effect as if adopted at a meeting of the Shareholders and Directors of said corporation duly called and held. The Secretary of the corporation is directed to file a copy of this writing in the corporate minute book.

1. The Company hereby authorizes the dissolution of the company, effective September 30, 2008.
2. The President is authorized and directed to execute the ARTICLES OF DISSOLUTION on behalf of the company.

There being no further business to be considered by the Shareholders and Directors, this  
Writing in Lieu is adopted as of September 30, 2008.

  
\_\_\_\_\_  
PATRICIA J. LILES  
PRESIDENT

  
\_\_\_\_\_  
BOB E. LILES  
SECRETARY