

**P02000010143**

Florida Department of State  
Division of Corporations  
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**\*RE-SUBMIT\***

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

Please retain original filing  
date of submission 12/27

Effective date  
12-31-12

**DISSOLUTION OR WITHDRAWAL  
SONIC - SOUTH CADILLAC, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	0305
Estimated Charge	\$35.00

Attn: Darlene  
Connell

*voldis*

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Corporate Filing Menu

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DEC 28 2012

T. LEWIS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Sonic - South Cadillac, Inc.

**DOCUMENT NUMBER:** P02000010143

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elizabeth A. Chapman

(Name of Contact Person)

Parker Poe Adams & Bernstein LLP

(Firm/Company)

401 South Tryon Street, Suite 3000

(Address)

Charlotte, NC 28202

(City/State and Zip Code)

For further information concerning this matter, please call:

Elizabeth A. Chapman

(Name of Contact Person)

at ( 704 ) 335-9855

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>enclosed) |
|--|--|---|---|

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



December 27, 2012

## FLORIDA DEPARTMENT OF STATE

Division of Corporations

SONIC - SOUTH CADILLAC, INC.  
4401 COLWICK ROAD  
CHARLOTTE, NC 28211

SUBJECT: SONIC - SOUTH CADILLAC, INC.  
REF: P02000010143

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 electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

The document must state the date the dissolution was authorized.

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) 245-6050.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H12000301922  
Letter Number: 812A00030459

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12 DEC 28 AM 8:12

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

## 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 as currently filed with the Florida Department of State:  
**Sonic - South Cadillac, Inc.**
- SECOND: The document number of the corporation (if known): **P02000010143**
- THIRD: The date dissolution was authorized: **12/18/2012**  
Effective date of dissolution if applicable: **12:59 p.m. on 12/31/2012**  
(no more than 90 days after dissolution file date)
- FOURTH: 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 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)

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

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

\_\_\_\_\_  
**Stephen K. Cass**

(Typed or printed name of person signing)

\_\_\_\_\_  
**Secretary**

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 DEC 27 PM 4:23

FILED