

P02000030211

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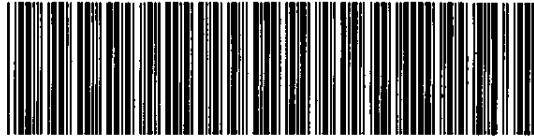
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF TERRY SMITH
USED CARS & TRUCKS, INC.

DOCUMENT NUMBER: P02000030211

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

Please return all correspondence concerning this matter to the following:

RICHARD CAMP, CPA

(Name of Contact Person)

RICHARD CAMP CPA, PA

(Firm/Company)

6817 SOUTHPOINT PARKWAY # 2201

(Address)

JACKSONVILLE, FL 32216

(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD CAMP, CPA

(Name of Contact Person)

at (904) 281-9924

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is 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

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:

TERRY SMITH USED CARS & TRUCKS, INC.

SECOND: The document number of the corporation (if known): P02000030211

THIRD: The date dissolution was authorized: 05/31/06

Effective date of dissolution if applicable: 05/31/06
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

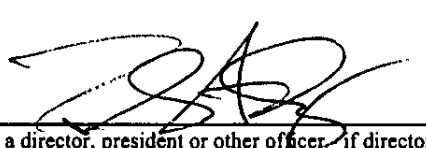
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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

100% of shareholders
(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)

T. STEPHEN SMITH, JR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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Filing Fee: \$35

PLAN OF LIQUIDATION FOR
TERRY SMITH USED CARS & TRUCKS, INC.

EIN # 37-1453188

FLORIDA # P02000030211

The shareholders of TERRY SMITH USED CARS & TRUCKS, INC. met on MAY 31, 2006 to formally liquidate the Corporation. T. STEPHEN SMITH, JR. owns 100% of the outstanding stock of the Corporation.

This is a complete liquidation of the remaining assets, liabilities, and equity of the Corporation.

The following assets and liabilities will be assumed by the shareholders, T. STEPHEN SMITH, JR (SS# 262-89-6442), until the obligations are satisfied, namely:

	<u>BALANCE</u>
ACCOUNTS RECEIVABLE	\$100,636.46

The balance of the items:

DUE FROM STOCKHOLDER	\$ (31,687.00)
NOTE PAYABLE - CURRENT PORTION	\$ (18,614.35)
NOTE PAYABLE - RODNEY DICKS - 3/1	\$ (73,814.28)
NOTE PAYABLE - T SMITH SR - LAND	\$ (74,925.00)
NOTE PAYABLE - RODNEY DICKS	\$ (99,769.00)
NOTE PAYABLE - T SMITH SR	\$ (100,953.61)
NOTE PAYABLE - BANK	\$ (165,326.72)
LESS CURRENT PORTION	<u>\$ 18,614.35</u>
	\$ (146,712.37)
COMMON STOCK	\$ (1,000.00)
RETAINED EARNINGS	\$ 446,838.00

The result is no gain or loss to the shareholder for these items immediately.

DATE OF ADOPTION OF THE PLAN: 05/31/06

SIGNATURE OF OFFICER: 

NAME OF OFFICER: T. STEPHEN SMITH, JR

TITLE OF OFFICER: OFFICER