P0200082914

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TRANSMITTAL LETTER

TO:	Amendment Section		
	Division of Corporations		
SUBJ	ECT: HUNT BROS. MOTORS, INC.		
DOCI	UMENT NUMBER: P0200008291	4	
The er	nclosed Articles of Dissolution and	fee are submitted for fil	ing.
Please	return all correspondence concernin	g this matter to the foll	owing:
ROBE	RT F GILLIS, EA		
	(Name of	Person)	
GILLI	S & GILLIS INC	Tim/Company)	
	(Name of	Firm/Company)	
4711 I	LEXINGTON AVE	74.11	
		(Address)	
JACK	SONVILLE, FL 32210		
	(City/	State/and Zip Code)	
For fu	rther information concerning this ma	tter, please call:	
ROBE	RT F GILLIS	at (<u>904</u>) _	388-0651
	(Name of Person)	(Area Code &	Daytime Telephone Number
Enclos	sed is a check for the following amou	ınt:	
\$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:		TREET ADDRESS:
	Amendment Section Division of Corporations		mendment Section ivision of Corporations
	P.O. Box 6327		19 E. Gaines Street
	Tallahassee Florida 30314		allahassee Florida 22200

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 Department of State
	HUNT BROS. MOTORS, INC.
SECOND:	The document number of the corporation (if known): P02000082914
THIRD:	The date dissolution was authorized: 11/04/2003
	Effective date of dissolution if applicable: 12/31/2003 (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 of 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
	Signed this 97 day of January, 2004.
	Signed this 41 day of January, 2004.
Signat	ure: Levil VH: (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)
	CECIL HUNT
	(Typed or printed name of person signing)
	PRESIDENT (Title of surrous circles)
	(Title of person signing)