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Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUL 18 AM 7:52

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DISSOLUTION OR WITHDRAWAL

ROAD RUNNER PARKING LOTS INC

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TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: _____

ROAD RUNNER PARKING LOTS INC

SECOND: The date dissolution was authorized: JULY 17/2008

THIRD: 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 vote 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

(voting group)

Signed this 17 day of July, 2008.

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jennifer Ruiz
(Typed or printed name)

Vice-president.
(Title)

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