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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
03 JUL 31 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 JUL 31 PM 2:20
DIVISION OF CORPORATIONS

DISSOLUTION
GLOSS AUTO BODY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

②

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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 is: Gloss Auto Body, Inc.

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SECOND: The date dissolution was authorized: July 28th, 2003

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 28th day of July, 2003

Signature

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

Jose Payano

(Typed or printed name)

PRESIDENT

(Title)

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